

HOCK LIAN SENG HOLDINGS LIMITED
(Company Registration No. 200908903E)
(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Hock Lian Seng Holdings Limited (the “**Company**”) is pleased to announce the following:

1. All the resolutions as set out in the Notice of Annual General Meeting (“**AGM**”) dated 6 April 2023 and put to vote by poll were duly passed by the shareholders of the Company at the AGM held on 25 April 2023.
2. The results of the poll on each resolution, as confirmed by Complete Corporate Services Pte. Ltd. who acted as Scrutineer for the poll at the AGM and information required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) are set out below:

No.	Ordinary Resolutions relating to:	For			Against	
		Total number of shares represented by votes for and against the relevant resolution	Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
1	Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2022	306,095,605	305,560,605	99.83	535,000	0.17
2	Payment of proposed first and final dividend of 1 Singapore cents per ordinary share for the financial year ended 31 December 2022	306,098,020	305,563,020	99.83	535,000	0.17
3	Re-election of Ms Chua Siok Peng as a Director under Regulation 97	279,978,755	279,443,755	99.81	535,000	0.19
4	Re-election of Mr Lim Bok Ngam as a Director under Regulation 97	306,098,020	305,563,020	99.83	535,000	0.17

No.	Ordinary Resolutions relating to:	For			Against	
		Total number of shares represented by votes for and against the relevant resolution	Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
5	Approval of Directors' fees amounting to S\$192,000 for the financial year ended 31 December 2022	306,098,020	305,563,020	99.83	535,000	0.17
6	Re-appointment of Messrs Ernst & Young LLP as Auditors	306,098,020	305,563,020	99.83	535,000	0.17
7	Authority to allot and issue shares and convertible securities	306,098,020	305,552,786	99.82	545,234	0.18

3. Ms Chua Siok Peng was re-elected as a Director, remains as Executive Director and will be considered non-independent.
4. Mr Lim Bok Ngam was re-elected as a Director, remains as Independent Director, Chairman of Nominating Committee and Board Safety Committee and a member of Remuneration Committee and Audit and Risk Management Committee and will be considered independent pursuant to Rule 704(8) of the Listing Manual of the SGX-ST.
5. Details of parties who are required to abstain from voting on any resolution(s):

Ms Chua Siok Peng, holding in aggregate 26,119,265 ordinary shares in the capital of the Company, is required to and has abstained from voting at the AGM in respect of Resolution 3.

By Order of the Board

Siau Kuei Lian
Company Secretary
25 April 2023