Hoe Leong Corporation Ltd.

(Incorporated in the Republic of Singapore)
(Company Registration Number 199408433W)

RESULTS OF EXTRAORDINARY GENERAL MEETING

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors (the "**Board**") wishes to announce that the resolution as set out in the Notice of Extraordinary General Meeting ("**EGM**") dated 26 October 2021 was passed by the shareholders at the EGM held by electronic means (via live webcast and live audio feed) on Wednesday, 10 November 2021 by way of a poll.

The information as required under Rule 704(16) of the Listing Manual is as set out below:

(i) Breakdown of all valid votes cast at the EGM

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		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 (%)
Resolution 1: Proposed Change of Auditor	2,535,516,187	2,535,516,187	100.00%	0	0.00%

(ii) Details of parties who are required to abstain from voting on any resolution.

NIL

(iii) Name of firm and/or person appointed as scrutineer

Entrust Advisory Pte. Ltd. was appointed as the scrutineer for the EGM.

BY ORDER OF THE BOARD OF

Liew Yoke Pheng Joseph
Executive Chairman and CEO

10 November 2021