

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 5 April 2022 and put to vote by poll were duly passed by the shareholders of the Company at the AGM held on 21 April 2022.
2. The results of the poll on each resolution, as confirmed by Finova BPO 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 2021	304,015,320	303,625,005	99.87	390,315	0.13
2	Payment of proposed first and final dividend of 1.25 Singapore cents per ordinary share for the financial year ended 31 December 2021	304,015,320	303,627,420	99.87	387,900	0.13
3	Re-election of Mr Hoon Tai Meng as a Director under Regulation 97	304,015,320	303,627,420	99.87	387,900	0.13
4	Re-election of Mr Kee Guan Chua as a Director under Regulation 97	303,460,420	303,072,420	99.87	387,900	0.13

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 2021	304,015,320	303,627,420	99.87	387,900	0.13
6	Re-appointment of Messrs Ernst & Young LLP as Auditors	304,015,320	303,627,420	99.87	387,900	0.13
7	Authority to allot and issue shares and convertible securities	304,015,320	303,112,486	99.70	902,834	0.30

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

Mr Kee Guan Chua, holding in aggregate 555,000 ordinary shares in the capital of the Company, is required to and has abstained from voting at the AGM in respect of Resolution 4.

By Order of the Board

Siau Kuei Lian
Company Secretary
21 April 2022