



# HONG LAI HUAT GROUP LIMITED

(Incorporated in the Republic of Singapore)

Reg. No. 199905292D

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## RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING ("AGM") HELD ON 30 APRIL 2021

Hong Lai Huat Group Limited (the "Company") is pleased to announce, in accordance with Clause 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that:-

- A) At the AGM of the Company held today through electronic means via live audio-visual webcast and live audio feed, the Resolutions relating to the following matters as set out in the Notice of the AGM dated 8 April 2021 were passed on poll vote :-

Resolution Number and Details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	For		Against	
		Number of Shares	Percentage	Number of Shares	Percentage
<b>AGM</b>					
Ordinary Resolution 1 Adoption of Directors' Statement and Independent Auditors' Reports and Financial Statements for the year ended 31 December 2020	260,610,683	260,610,683	100%	0	0.00%
Ordinary Resolution 2 Re-election of Dr Wang Kai Yuen who retires in accordance with Regulation 89 of the Company's Constitution	260,610,683	260,610,683	100%	0	0.00%
Ordinary Resolution 3 Re-election of Mr Lien We King who retires in accordance with Regulation 89 of the Company's Constitution	260,610,683	260,610,683	100%	0	0.00%
Ordinary Resolution 4 Re-election of Prof Wong Wen-Young, Winston who retires in accordance with Regulation 89 of the Company's Constitution	260,610,683	260,610,683	100%	0	0.00%
Ordinary Resolution 5 Re-election of Mr Ong Jia Jing who retires in accordance with Regulation 88 of the Company's Constitution	260,610,683	260,610,683	100%	0	0.00%
Ordinary Resolution 6 Re-appointment of Messrs Baker Tilly TFW LLP as Auditors	260,610,683	260,610,683	100%	0	0.00%
Ordinary Resolution 7 Approval of Directors' Fees for the year ended 31 December 2020	260,610,683	260,610,683	100%	0	0.00%



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Ordinary Resolution 8 Authority to issue shares pursuant to Section 161 of the Companies Act Cap. 50	260,610,683	260,610,683	100%	0	0.00%
Ordinary Resolution 9 Authority to grant options and to allot and issue shares under HLH Employee Share Option Scheme 2017	27,441,620	27,441,620	100%	0	0.00%
Ordinary Resolution 10 Authority to grant awards and to allot and issue shares under HLH Performance Share Plan 2017	27,441,620	27,441,620	100%	0	0.00%
Ordinary Resolution 11 Renewal of the Share Purchase Mandate	260,610,683	260,610,683	100%	0	0.00%
Ordinary Resolution 12 Approval for the continued appointment of Dr Wang Kai Yuen as an Independent Director pursuant to Rule 210(5)(d)(iii)(A) of the Listing Manual of the SGX-ST	260,610,683	260,610,683	100%	0	0.00%
Ordinary Resolution 13 Approval for the continued appointment of Dr Wang Kai Yuen as an Independent Director pursuant to Rule 210(5)(d)(iii)(B) of the Listing Manual of the SGX-ST	13,599,770	13,599,770	100%	0	0.00%
Ordinary Resolution 14 Approval for the continued appointment of Dr Lee Kuo Chuen, David as an Independent Director pursuant to Rule 210(5)(d)(iii)(A) of the Listing Manual of the SGX-ST	260,610,683	260,610,683	100%	0	0.00%
Ordinary Resolution 15 Approval for the continued appointment of Dr Lee Kuo Chuen, David as an Independent Director pursuant to Rule 210(5)(d)(iii)(B) of the Listing Manual of the SGX-ST	13,599,770	13,599,770	100%	0	0.00%

B) Details of parties who are required to abstain from voting on any resolution(s):-

Resolution Number and Details	Name	Total Number of Shares
<b>AGM</b>		
Ordinary Resolution 9 Authority to grant options and to allot and issue shares under HLH Employee Share Option Scheme 2017	Dato Dr Ong Bee Huat Mr Ong Jia Ming Mr Ong Jia Jing Phillip Securities Pte Ltd <sup>(1)</sup>	172,168,465 20,599,765 10,400,833 30,000,000



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Ordinary Resolution 10 Authority to grant awards and to allot and issue shares under HLH Performance Share Plan 2017	Dato Dr Ong Bee Huat Mr Ong Jia Ming Mr Ong Jia Jing Phillip Securities Pte Ltd <sup>(1)</sup>	172,168,465 20,599,765 10,400,833 30,000,000
Ordinary Resolution 13 Approval for the continued appointment of Dr Wang Kai Yuen as an Independent Director pursuant to Rule 210(5)(d)(iii)(B) of the Listing Manual of the SGX-ST	Dato Dr Ong Bee Huat Mr Ong Jia Ming Mr Ong Jia Jing Prof Wong Wen-Young, Winston Phillip Securities Pte Ltd <sup>(1)</sup>	172,168,465 20,599,765 10,400,833 13,841,850 30,000,000
Ordinary Resolution 15 Approval for the continued appointment of Dr Lee Kuo Chuen, David as an Independent Director pursuant to Rule 210(5)(d)(iii)(B) of the Listing Manual of the SGX-ST	Dato Dr Ong Bee Huat Mr Ong Jia Ming Mr Ong Jia Jing Prof Wong Wen-Young, Winston Phillip Securities Pte Ltd <sup>(1)</sup>	172,168,465 20,599,765 10,400,833 13,841,850 30,000,000

**Notes:**

- (1) Pursuant to Section 4 of the SFA, Dato Dr Ong Bee Huat is treated as having an interest in 30,000,000 Shares held by Haitong International Securities (Singapore) Pte. Ltd (“**Haitong**”). Phillip Securities Pte Ltd is the sub-custodian for Haitong’s holding of the 30,000,000 Shares on behalf of Dato Dr Ong Bee Huat.

Finova BPO Pte. Ltd. was appointed as the Company’s scrutineer.

By Order of the Board

DATO’ DR ONG BEE HUAT  
Executive Director

Singapore  
30 April 2021