

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 10 April 2017 and put to vote by poll were duly passed by the shareholders of the Company at the AGM held on 25 April 2017.
2. The results of the poll on each resolution, as confirmed by Zico 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 Security 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 2016	316,015,921	315,596,121	99.87	419,800	0.13
2	Re-election of Mr Kee Guan Chua as a Director under Regulation 97	316,015,921	314,258,221	99.44	1,757,700	0.56
3	Re-election of Mr Khor Poh Hwa as a Director under Regulation 97	315,983,921	315,546,821	99.86	437,100	0.14
4	Payment of proposed first and final dividend of 2.5 Singapore cents per ordinary share and a special dividend of 10.0 Singapore cents per ordinary share for the financial year ended 31 December 2016	316,015,921	316,015,921	100.00	0	0.00

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5	Approval of Directors' fees amounting to S\$192,000 for the financial year ended 31 December 2016	316,015,921	316,015,921	100.00	0	0.00
6	Re-appointment of Messrs Ernst & Young LLP as Auditors	316,015,921	315,940,921	99.98	75,000	0.02
7	Authority to allot and issue shares and convertible securities	316,015,921	307,592,421	97.33	8,423,500	2.67
8	Authority to offer and grant options / awards and to issue shares pursuant to the HLS Share Option Scheme and HLS Performance Share Plan	315,444,984	310,587,686	98.46	4,857,298	1.54

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

All shareholders of the Company who are eligible to participate in the HLS Share Option Scheme and HLS Performance Share Plan, with aggregate shareholdings amounting to 570,937 ordinary shares had abstained from voting on Ordinary Resolution 8.

4. Mr Kee Guan Chua was re-elected as a Director, remains as Executive Director and is considered non-independent Director.
5. Mr Khor Poh Hwa was re-elected as a Director, remains as Chairman of Nominating Committee and member of both the Remuneration and Audit and Risk Management Committees and is considered independent pursuant to Rule 704(8) of the Listing Manual of the SGX-ST.
6. Mr Chua Sey Kok retired as an executive of the Company at the AGM and will remain as Technical Director for Hock Lian Seng Infrastructure Pte. Ltd. The detailed template announcement on his cessation pursuant to Rule 704(7) of the Listing Manual of the SGX-ST will be released separately.

By Order of the Board

Chew Kok Liang
Company Secretary
25 April 2017