

**HOR KEW CORPORATION LIMITED***(Reg. No. 199903415K)***Results of Annual General Meeting held on 29 April 2019**

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Hor Kew Corporation Limited (the "Company") wishes to advise that at the Twentieth Annual General Meeting of the Company held on 29 April 2019 (the "AGM"), all the resolutions relating to matters as set out in the Notice of AGM dated 12 April 2019 were duly passed by way of poll vote.

The results of the poll on the resolutions put to the vote at the AGM are as follows:-

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		No. of Shares	As a percentage of total number of votes for and against the resolution (%)	No. of Shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 1 Adoption of Directors' Statement and Audited Financial Statements for the year ended 31 December 2018	28,478,801	28,478,735	100.00	66	0.00
Resolution 2 Re-election of Mr William Chew Yew Meng as a Director of the Company	28,478,801	28,478,801	100.00	0	0.00
Resolution 3 Re-election of Ms Aw Ying Ying Elicia as a Director of the Company	28,478,801	28,478,801	100.00	0	0.00
Resolution 4 Approval of Directors' Fees for the financial year ended 31 December 2018	28,478,801	28,478,135	100.00	666	0.00
Resolution 5 Re-appointment of Baker Tilly TFW LLP as Independent Auditor	28,478,801	28,478,801	100.00	0	0.00

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Resolution 6 Authority to Directors to issue shares and/or convertible securities	28,478,801	28,478,801	100.00	0	0.00

Details of parties required to abstain from voting on any resolution(s)

No parties were required to abstain from voting on any of the resolutions at the AGM.

Scrutineer

Acc Pro (Singapore) Pte Ltd was appointed by the Company as scrutineer for the purpose of the poll at the AGM.

Statement pursuant to Rule 704(8) of the Listing Manual of SGX-ST

Mr William Chew Yew Meng, who was re-elected as a Director of the Company at the AGM, remains as Chairman of the Remuneration Committee and Nominating Committee and a member of the Audit Committee and he is considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

By Order of the Board

Ms Koh Ee Koon
Company Secretary
29 April 2019