

**HONG LAI HUAT GROUP LIMITED**

(Incorporated in the Republic of Singapore)

(Company Registration No. 199905292D)

**RESULTS OF THE EXTRAORDINARY GENERAL MEETING (“EGM”) HELD BY WAY OF ELECTRONIC MEANS ON 23 FEBRUARY 2021**

The Board of Directors of Hong Lai Huat Group Limited (the “**Company**”) refers to the Company’s announcements dated 3 December 2020, 27 December 2020 and 1 February 2021 and the Circular to Shareholders dated 1 February 2021 (the “**Circular**”) in relation to, amongst others, the Rights Issue. Unless otherwise defined, terms used herein shall bear the same meanings ascribed to them in the Circular.

The Company is pleased to announce, in accordance with Rule 704(16) of the Listing Manual, that all resolutions set out in the Notice of EGM dated 1 February 2021 have been duly passed by way of a poll vote. The results of the poll on each of the resolutions put to the vote at the EGM are set out below.

**a. Breakdown of all valid votes submitted for the EGM**

Resolution Number and Details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	For		Against	
		Number of Shares	%	Number of Shares	%
Ordinary Resolution 1 To approve the Rights Issue Resolution	96,924,042	96,637,959	99.70	286,083	0.30
Ordinary Resolution 2 To approve the Whitewash Resolution	36,982,071	36,695,988	99.23	286,083	0.77

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

Resolution Number and Details	Name	Total Number of Shares
Ordinary Resolution 2 To approve the Whitewash Resolution	Dato’ Dr. Ong Bee Huat	16,656,000
	Mr. Ong Jia Ming	8,828,471
	Phillip Securities Pte. Ltd. <sup>(1)</sup>	30,000,000
	Hong Leong Finance Nominees Pte. Ltd. <sup>(2)</sup>	4,457,500
	Ms. Lau Yen Eng	4,066

**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**”). Phillips 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.
- (2) Pursuant to Section 4 of the SFA, Mr. Ong Jia Ming is treated as having an interest in 4,457,500 Shares held by Hong Leong Finance Nominees Pte. Ltd..

**c. Name of firm appointed as scrutineer**

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

The Board thanks the Shareholders for their consideration and support for the resolutions at the EGM, and looks forward to sharing more information on the Rights Issue in due course.

**BY ORDER OF THE BOARD**

**Liew Meng Ling**  
**Company Secretary**

**Singapore,**  
**23 February 2021**