

HONG LEONG FINANCE LIMITED (Co. Reg. No. 196100003D)**RESOLUTIONS PASSED AT THE 57TH ANNUAL GENERAL MEETING OF HONG LEONG FINANCE LIMITED HELD ON 26 APRIL 2017**

The Board of Directors of Hong Leong Finance Limited (the “**Company**”) wishes to announce that at the Company’s 57th Annual General Meeting held today, 26 April 2017 (“**57th AGM**”), all resolutions referred to in the Notice of the 57th AGM dated 28 March 2017 were duly passed by way of poll which was conducted electronically.

(a) A breakdown of all valid votes cast at the 57th AGM is set out below:

Ordinary Business					
Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		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 (%)
<u>Resolution 1</u> Adoption of Directors’ Statement, Financial Statements and Auditors’ Report	282,083,912	282,033,112	99.98%	50,800	0.02%
<u>Resolution 2</u> Declaration of a Final Dividend	282,337,276	282,290,703	99.98%	46,573	0.02%
<u>Resolution 3</u> Approval of Directors’ Fees, Audit Committee Fees and Risk Management Committee Fees	282,072,714	281,966,758	99.96%	105,956	0.04%
<u>Resolution 4</u> Election/Re-election of Directors: (a) Mr Kwek Leng Peck	281,978,310	280,456,403	99.46%	1,521,907	0.54%

Ordinary Business (con't)					
Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		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 (%)
(b) Mr Chng Beng Hua	281,473,949	280,018,855	99.48%	1,455,094	0.52%
(c) Mr Ter Kim Cheu	281,899,162	281,779,956	99.96%	119,206	0.04%
(d) Mr Kevin Hangchi	281,430,785	279,951,659	99.47%	1,479,126	0.53%
Resolution 5 Re-appointment of KPMG LLP as Auditors	281,905,658	280,520,516	99.51%	1,385,142	0.49%
Special Business					
Resolution 6 Authority for Directors to issue shares and/or make or grant offers, agreements or options pursuant to Section 161 of the Companies Act, Chapter 50 of Singapore and the Listing Manual of Singapore Exchange Securities Trading Limited	281,873,693	277,377,293	98.40%	4,496,400	1.60%
Resolution 7 Authority for Directors to offer and grant options to eligible participants under the Hong Leong Finance Share Option Scheme 2001 (the "SOS") other than Parent Group Employees and Parent Group Non-Executive Directors and to issue shares in accordance with the provisions of the SOS	274,097,231	250,887,551	91.53%	23,209,680	8.47%

- (b) Details of parties who were required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they were required to abstain from voting are as follows:

Details of Party(ies)	Resolution number and details	Number of shares held (in own name and/or name of nominee)
Mr Kwek Leng Beng	<u>Resolution 7</u> Authority for Directors to offer and grant options to eligible participants under the Hong Leong Finance Share Option Scheme 2001 (the “ SOS ”) other than Parent Group Employees and Parent Group Non-Executive Directors and to issue shares in accordance with the provisions of the SOS	5,603,567
Mr Kwek Leng Peck	<u>Resolution 4(a)</u> Re-election of Mr Kwek Leng Peck as Director <u>Resolution 7</u> Authority for Directors to offer and grant options to eligible participants under the Hong Leong Finance Share Option Scheme 2001 (the “ SOS ”) other than Parent Group Employees and Parent Group Non-Executive Directors and to issue shares in accordance with the provisions of the SOS	517,359
Mr Kwek Leng Kee	<u>Resolution 7</u> Authority for Directors to offer and grant options to eligible participants under the Hong Leong Finance Share Option Scheme 2001 (the “ SOS ”) other than Parent Group Employees and Parent Group Non-Executive Directors and to issue shares in accordance with the provisions of the SOS	1,595,079
Mr Kevin Hangchi	<u>Resolution 4(d)</u> Election of Mr Kevin Hangchi as Director <u>Resolution 7</u> Authority for Directors to offer and grant options to eligible participants under the Hong Leong Finance Share Option Scheme 2001 (the “ SOS ”) other than Parent Group Employees and Parent Group Non-Executive Directors and to issue shares in accordance with the provisions of the SOS	472,109

Details of Party(ies) (con't)	Resolution number and details (con't)	Number of shares held (in own name and/or name of nominee) (con't)
Employees of the Company (being eligible participants under the SOS), who voted in person or provided proxy for the voting of resolutions proposed at the 57 th AGM	<u>Resolution 7</u> Authority for Directors to offer and grant options to eligible participants under the Hong Leong Finance Share Option Scheme 2001 (the “ SOS ”) other than Parent Group Employees and Parent Group Non-Executive Directors and to issue shares in accordance with the provisions of the SOS	62,000 (aggregate number of shares)

Appointment of Scrutineer

- (a) T S Tay Public Accounting Corporation was appointed the Scrutineer for the 57th AGM, and is independent of Trusted Source Pte Ltd which was appointed to undertake the electronic polling process at the 57th AGM.

Appointment or re-appointment of Director to the Audit Committee

- (b) Pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited, we wish to inform that Mr Ter Kim Cheu was re-elected as a Director of the Company at the 57th AGM, and will remain as a member of the Audit Committee. The Board considers Mr Ter to be independent.

BY ORDER OF THE BOARD

Yeo Swee Gim, Joanne
Company Secretary

26 April 2017
Singapore