

**HLH Group Limited**  
(Incorporated in the Republic of Singapore)  
(Company Registration No: 199905292D)

**RESULTS OF ANNUAL GENERAL MEETING**

The Board of Directors of HLH Group Limited (the “**Company**”) is pleased to announce that all the resolutions set out in the Company’s Notice of Annual General Meeting (the “**AGM**”) dated 8 April 2016 were duly passed by the shareholders of the Company at the AGM held on 25 April 2016 by way of poll.

| 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 shares for and against the resolution (%) | Number of shares | As a percentage of total number of shares for and against the resolution (%) |
| <b>Ordinary Business</b>                                                                                                            |                                                                                     |                  |                                                                              |                  |                                                                              |
| <b><u>Resolution 1</u></b><br>Adoption of Directors’ Statement and audited financial statements for the year ended 31 December 2015 | 1,964,099,865                                                                       | 1,964,099,865    | 100.00                                                                       | 0                | 0.00                                                                         |
| <b><u>Resolution 2</u></b><br>Re-election of Dr Wang Kai Yuen as a Director                                                         | 1,964,099,865                                                                       | 1,954,003,665    | 99.49                                                                        | 10,096,200       | 0.51                                                                         |
| <b><u>Resolution 3</u></b><br>Re-election of Dato’ Dr Ong Bee Huat as a Director                                                    | 1,964,099,865                                                                       | 1,957,099,865    | 99.64                                                                        | 7,000,000        | 0.36                                                                         |
| <b><u>Resolution 4</u></b><br>Re-appointment of Ernst & Young LLP as auditors                                                       | 1,964,099,865                                                                       | 1,964,099,865    | 100.00                                                                       | 0                | 0.00                                                                         |

|                                                                                                                                      |               |               |        |           |      |
|--------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------|--------|-----------|------|
| <b><u>Resolution 5</u></b><br>Approval of<br>Directors' fees of<br>S\$133,000 for the<br>financial year<br>ended 31<br>December 2015 | 1,964,099,865 | 1,964,099,865 | 100.00 | 0         | 0.00 |
| <b>Special Business</b>                                                                                                              |               |               |        |           |      |
| <b><u>Resolution 6</u></b><br>Authority to issue<br>new shares                                                                       | 1,964,099,865 | 1,960,176,665 | 99.80  | 3,923,200 | 0.20 |

Name of firm appointed as Scrutineer

Zico BPO Pte Ltd was appointed as Scrutineer for the conduct of poll at the AGM.

**By Order of the Board**

Helen Campos  
Company Secretary  
25 April 2016