

**HOE LEONG CORPORATION LTD.**

("the Company")

(Company registration number 199408433W)

(Incorporated in the Republic of Singapore)

---

**RESULTS OF ANNUAL GENERAL MEETING**

---

Pursuant to Rule 704(16) of the Listing Manual, the Board of Directors (the "Board") wishes to announce that at the Annual General Meeting (the "AGM") of the Company held on 29 April 2019, all the resolutions relating to the matters set out in the notice of AGM dated 12 April 2019 were duly passed by the shareholders of the Company by way of a poll.

The information as required under Rule 704(16) of the Listing Manual is as set out below:

(i) Breakdown of all valid votes cast at the AGM

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 (%)
Resolution 1:  Adoption of the Audited Financial Statements of the Company for the financial year ended 31 December 2018 together with the Directors' Statement and Auditors' Report thereon	1,703,841,620	1,703,841,620	100%	0	0%
Resolution 2:  Re-election of Mr Kuah Geok Lin as a Director	1,703,841,620	1,703,841,620	100%	0	0%
Resolution 3:  Re-election of Mr Ang Mong Seng as a Director	1,703,666,620	1,703,666,620	100%	0	0%

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 (%)
Resolution 4:  Approval of Directors' fees of up to S\$145,000 for the financial year ending 31 December 2019	1,703,841,620	1,703,841,620	100%	0	0%
Resolution 5:  Re-appointment of Messrs KPMG LLP as Auditors of the Company and to authorise the Directors to fix their remuneration	1,703,841,620	1,703,841,620	100%	0	0%
Resolution 6:  Authority to Directors to allot and issue shares	1,703,841,620	1,703,841,620	100%	0	0%

- (ii) Details of parties who are required to abstain from voting any resolution(s)

Resolution 3 – Re-election of Mr Ang Mong Seng as a Director

Mr Ang Mong Seng had abstained from voting on this resolution. Number of shares held - 175,000.

- (iii) Name of firm and/or person appointed as scrutineer

Entrust Advisory Pte. Ltd. was appointed as the scrutineer for the AGM.

On behalf of the Board  
HOE LEONG CORPORATION LTD.

Kuah Geok Lin  
Chairman cum Chief Executive Officer  
29 April 2019