

**HOR KEW CORPORATION LIMITED***(Reg. No. 199903415K)***Results of Annual General Meeting**

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 Twenty-Second Annual General Meeting of the Company held on 30 April 2021 (the "AGM") by way of electronic means, all the resolutions relating to matters as set out in the Notice of AGM dated 15 April 2021 were duly passed by way of poll.

The results of the poll votes on each of the resolutions tabled 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 2020	36,592,479	36,592,479	100	0	0
Resolution 2 Re-election of Ms Elicia Aw Ying Ying as a Director of the Company	36,592,479	36,592,479	100	0	0
Resolution 3 Re-election of Dr Low Seow Chay as a Director of the Company	36,592,479	36,592,479	100	0	0
Resolution 4 Approval of continued appointment of Dr Low Seow Chay as an Independent Director by shareholders	36,592,479	36,592,479	100	0	0

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 5 Approval of continued appointment of Dr Low Seow Chay as an Independent Director by shareholders (excluding Directors, Chief Executive Officer and their associates)	1,801,017	1,801,017	100	0	0
Resolution 6 Approval of continued appointment of Mr William Chew Yew Meng as an Independent Director by shareholders	36,592,479	36,592,479	100	0	0
Resolution 7 Approval of continued appointment of Mr William Chew Yew Meng as an Independent Director by shareholders (excluding Directors, Chief Executive Officer and their associates)	1,801,017	1,801,017	100	0	0
Resolution 8 Approval of continued appointment of Mr Lee Sen Choon as an Independent Director by shareholders	36,592,479	36,592,479	100	0	0
Resolution 9 Approval of continued appointment of Mr Lee Sen Choon as an Independent Director by shareholders (excluding Directors, Chief Executive Officer and their associates)	1,801,017	1,801,017	100	0	0

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		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 10 Approval of Directors' fees for the financial year ended 31 December 2020	36,592,479	36,592,479	100	0	0
Resolution 11 Re-appointment of Baker Tilly TFW LLP as Independent Auditor	36,592,479	36,592,479	100	0	0
Resolution 12 Authority to Directors to issue shares and/or convertible securities	36,592,479	36,592,479	100	0	0

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

Resolution number and details	Name	Number of shares held
Resolution 5 Approval of continued appointment of Dr Low Seow Chay as an Independent Director by shareholders (excluding Directors, Chief Executive Officer and their associates)	Benjamin Aw Chi-Ken	3,683,882
	Elicia Aw Ying Ying	611,625
	Dr Low Seow Chay	4,166
	Family members and associates of Benjamin Aw and Elicia Aw	13,402,134
	Hor Kew Holdings Pte Ltd	17,093,821
Resolution 7 Approval of continued appointment of Mr William Chew Yew Meng as an Independent Director by shareholders (excluding Directors, Chief Executive Officer and their associates)	Benjamin Aw Chi-Ken	3,683,882
	Elicia Aw Ying Ying	611,625
	Dr Low Seow Chay	4,166
	Family members and associates of Benjamin Aw and Elicia Aw	13,402,134
	Hor Kew Holdings Pte Ltd	17,093,821
Resolution 9 Approval of continued appointment of Mr Lee Sen Choon as an Independent Director by shareholders (excluding Directors, Chief Executive Officer and their associates)	Benjamin Aw Chi-Ken	3,683,882
	Elicia Aw Ying Ying	611,625
	Dr Low Seow Chay	4,166
	Family members and associates of Benjamin Aw and Elicia Aw	13,402,134
	Hor Kew Holdings Pte Ltd	17,093,821

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

Dr Low Seow Chay, who was re-elected as a Director of the Company at the AGM, remains as Chairman of the Audit Committee and a member of the Remuneration Committee and Nominating 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
30 April 2021