

HLH GROUP LIMITED
(Company Registration No. 199905292D)
(Incorporated in the Republic of Singapore)

RESULTS OF EXTRAORDINARY GENERAL MEETING

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), the Board of Directors of HLH Group Limited (the “**Company**”) is pleased to announce that all the resolutions set out in the Notice of Extraordinary General Meeting (the “**EGM**”) dated 7 April 2018 were duly passed by the shareholders of the Company at the EGM held on 30 April 2018.

(a) Poll Results

The results of the poll on each of the resolutions put to vote at the EGM are set out below:

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 (%)
As Special Business					
<u>Ordinary Resolution</u> To approve the Proposed Share Consolidation	2,139,587,265	2,109,240,265	98.58	30,347,000	1.42
<u>Ordinary Resolution</u> To approve the Proposed Renewal of the Share Purchase Mandate	2,139,687,265	2,136,309,265	99.84	3,378,000	0.16
<u>Special Resolution</u> To approve the Proposed Change of Name of the Company from “HLH Group Limited” to “Hong Lai Huat Group Limited”	2,139,687,265	2,137,766,265	99.91	1,921,000	0.09

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

No party was required to abstain from voting on any resolution.

(c) Appointed Scrutineer

Zico BPO Pte Ltd was appointed as Scrutineer of the Company at the EGM.

By Order of the Board

Helen Campos
Company Secretary
2 May 2018