HWA HONG CORPORATION LIMITED (Company Registration No. 195200130C)

RESULTS OF THE SIXTY-NINTH ANNUAL GENERAL MEETING

The Board of Directors of Hwa Hong Corporation Limited (the "**Company**") wishes to announce the results of the resolutions put to vote at the Annual General Meeting held on 18 April 2022 ("**AGM**"), by way of electronic means, via poll voting.

Mr Guan Meng Kuan

The Board refers to the Company's Notice of AGM as announced on 25 March 2022 and wishes to inform that Mr Guan Meng Kuan had retired as a Director of the Company following the conclusion of the AGM.

The Board and Management wishes to take this opportunity to express its gratitude and appreciation to Mr Guan for his contributions and dedication to the Group for the past 39 years. Mr Guan Meng Kuan was appointed as Director on 1 February 1983.

He was the Managing Director of Singapore Piling & Civil Engineering Private Limited ("**SPACE**"), a wholly owned subsidiary of the Company, from November 1971 to December 1999. During his time at SPACE, he was instrumental in driving the growth of the business and eventually contributed to the successful divestment of the Company in 2 July 2001.

Mr Guan was a Non-Executive Director in the Company and was a member of various committees. His valuable contributions and support as a Non-Executive Director are acknowledged and greatly appreciated by the Board of Directors.

The Company wishes him well and a happy and healthy retirement.

Mr Ong Eng Yaw

Mr Ong Eng Yaw, has prior to the AGM withdrawn his consent to stand for re-election and has relinquished his role as Acting Group Managing Director of the Company. Accordingly, Resolution 6 as set out in the Notice of AGM dated 25 March 2022 was withdrawn.

Mr Ong has at the conclusion of the AGM retired as an Executive Director of the Company, however, he shall continue to be an employee of the Group. The Company shall seek to fill the vacancy created for the position of Acting Group Managing Director expeditiously.

Results of AGM

Save for Ordinary Resolutions No. 5, 9, 10 and Special Resolution No. 15, all other resolutions as set out in the Notice of AGM were duly passed. The information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") are set out below:

(a) Breakdown of all valid votes cast at the AGM:

Resolution No. and Details	For		Against		Total No. of Shares Represented by Votes For and Against
	No. of Ordinary Shares	Percentage (%)	No. of Ordinary Shares	Percentage (%)	
Ordinary Resolution 1 Adoption of Directors' Statement and Audited Financial Statements together with the Auditors' Report thereon, for the financial year ended	503,844,784	100.00	0	0.00	503,844,784

Resolution No. and Details	For		Against		Total No. of Shares Represented by Votes For and Against
	No. of Ordinary Shares	Percentage (%)	No. of Ordinary Shares	Percentage (%)	
31 December 2021.					
Ordinary Resolution 2 Declaration of a one-tier tax exempt final ordinary dividend for the financial year ended 31 December 2021.	503,844,784	100.00	0	0.00	503,844,784
Ordinary Resolution 3 Approval of payment of S$16,333 pro-rated Directors' fees to Dr Ong Eng Hui David, for the financial year ended 31 December 2021.	499,388,784	99.12	4,456,000	0.88	503,844,784
Ordinary Resolution 4 Approval of payment of Directors' fees of up to S$333,000 for the financial year ending 31 December 2022.	503,844,784	100.00	0	0.00	503,844,784
Ordinary Resolution 5 Re-appointment of Mr Tham Chee Soon, a Director retiring by rotation in accordance with Regulation 113 of the Company's Constitution and Rule 720(5) of the Listing Manual of the SGX-ST.	198,841,967	39.46	305,002,817	60.54	503,844,784
Ordinary Resolution 7 Re-appointment of Dr Ong Eng Hui David, a Director retiring in accordance with Regulation 103 of the Company's Constitution.	403,307,177	80.05	100,537,607	19.95	503,844,784
Ordinary Resolution 8 Re-appointment of Messrs Ernst & Young LLP as the Company's Auditors and to authorise the Company's Directors to fix their remuneration.	503,714,784	100.00	0	0.00	503,714,784
Ordinary Resolution 9 Continued appointment of Mr Huang Yuan Chiang as an Independent Director via the two-tier voting process in accordance with Rule 210(5)(d)(iii)(A) of the Listing Manual of the SGX-ST.	197,455,667	39.19	306,389,117	60.81	503,844,784

Resolution No. and Details	For		Against		Total No. of Shares Represented by Votes For and Against
	No. of Ordinary Shares	Percentage (%)	No. of Ordinary Shares	Percentage (%)	
Ordinary Resolution 11 Authority to issue shares.	501,311,584	99.50	2,502,200	0.50	503,813,784
Ordinary Resolution 12 Authority to issue shares under the Hwa Hong Corporation Limited Scrip Dividend Scheme.	503,813,784	100.00	0	0.00	503,813,784
Ordinary Resolution 13 Renewal of Share Purchase Mandate.	292,477,107	100.00	0	0.00	292,477,107
Special Resolution 14 Approval and adoption of New Constitution of the Company.	503,844,784	100.00	0	0.00	503,844,784
Special Resolution 15 Approval of the proposed amendment of certain regulations of the New Constitution, as set out in Annex 3 of the Appendix.	197,455,667	39.19	306,389,117	60.81	503,844,784

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

(i) The following persons, being interested in Ordinary Resolution 10 had abstained in the voting thereof:

Directors and associates:		
No.	Name	Shares held
1.	Mr Ong Mui Eng	11,505,664
2.	Mr Ong Eng Loke	36,090,858
3.	Mdm Tan Sock Choon	321,748
4.	Ms Ong Bee Sun	6,182,380
5.	OME Investment Holding Pte Ltd	884,000
6.	Dr Ong Hian Eng	28,284,623 (under nominees)
7.	Ms Ong Bee Pheng	2,000,000
8.	Dr Ong Eng Hui, David (Wang Ronghui, David)	41,185,000
9.	Mr Ong Kay Eng	58,000,000
10.	Mdm Chen Wah Chi	6,527,000
11.	Mr Guan Meng Kuan	1,034,860

CEO/Acting Grp MD and associates		
No.	Name	Shares held
1.	Mr Ong Eng Yaw	5,967,200 (25,000 under own name, 5,942,200 under nominees)
2.	Mr Ong Choo Eng	3,178,000
3.	Ely Investments (Pte) Ltd.	80,986,000
4.	Ms Ong Bee Leem	151,440

(ii) The following persons, being interested in Ordinary Resolution 13 had abstained in the voting thereof:

No.	Name	Shares held
1.	Mr Ong Choo Eng	3,178,000
2.	Mr Ong Mui Eng	11,505,664
3.	Dr Ong Hian Eng	28,284,623 (under nominees)
4.	Mr Ong Eng Loke	36,090,858
5.	Mr Ong Kwee Eng	2,809,812
6.	Mr Ong Eng Yaw	5,967,200 (25,000 under own name, 5,942,200 under nominees)
7.	Ms Ong Bee Leem	151,440
8.	Ely Investments (Pte) Ltd.	80,986,000
9.	Mdm Tan Sock Choon	321,748
10.	Ms Ong Bee Sun	6,182,380
11.	Ms Ong Bee Pheng	2,000,000
12.	OME Investment Holding Pte Ltd	884,000
13.	Mdm Ng Siew Tin	1,600,500
14.	Ms Ong Bee Kuan Melissa	31,000
15.	Astute Investment Holdings Pte. Ltd.	31,328,552
16.	Ong Eng Siew Raymond	27,900
17.	Linawati Alamsjah	10,000

(c) Name of firm and/or person appointed as scrutineer:

DrewCorp Services Pte Ltd was appointed as scrutineer of the AGM proceedings.

BY ORDER OF THE BOARD

Lee Soo Wei
Chief Financial Officer

18 April 2022