
RESULTS OF THE SIXTY-SIXTH ANNUAL GENERAL MEETING

The Board of Directors of Hwa Hong Corporation Limited (the “**Company**”) is pleased to announce that at its Annual General Meeting (“**AGM**”) held today, the following resolutions set out in the Notice of AGM dated 2 April 2019 have been approved and passed by the Company’s shareholders by way of poll. The information, as required under Listing Rule 704(16) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), is as 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 (%)	
<u>Ordinary Resolution 1</u> Adoption of Directors’ Statement and Audited Financial Statements together with the Auditors’ Report thereon, for the financial year ended 31 December 2018	393,199,181	99.99	56,500	0.01	393,255,681
<u>Ordinary Resolution 2</u> Declaration of a one-tier tax exempt final ordinary dividend	420,252,723	99.97	106,500	0.03	420,359,223
<u>Ordinary Resolution 3</u> Approval of payment of Directors’ fees of S\$306,000 for the financial year ending 31 December 2019	455,594,581	99.77	1,033,500	0.23	456,628,081
<u>Ordinary Resolution 4</u> Re-appointment of Dr Ong Hian Eng, a Director retiring by rotation in accordance with Article 113 of the Company’s Constitution and Rule 720(5) of the SGX-ST	447,454,558	99.94	290,500	0.06	447,745,058
<u>Ordinary Resolution 5</u> Re-appointment of Mr Huang Yuan Chiang, a Director retiring by rotation in accordance with Article 113 of the Company’s Constitution and Rule 720(5) of the SGX-ST	456,211,181	99.93	338,166	0.07	456,549,347

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 (%)	
<u>Ordinary Resolution 6</u> Re-appointment of Messrs Ernst & Young LLP as the Company's Auditors and to authorise the Company's Directors to fix their remuneration	456,324,581	99.94	280,500	0.06	456,605,081
<u>Ordinary Resolution 7</u> Authority to issue shares	416,874,523	99.14	3,636,700	0.86	420,511,223
<u>Ordinary Resolution 8</u> Authority to issue shares under Hwa Hong Corporation Limited Scrip Dividend Scheme	419,431,723	99.77	982,500	0.23	420,414,223
<u>Ordinary Resolution 9</u> Renewal of the Share Purchase Mandate	251,306,704	98.64	3,465,800	1.36	254,772,504

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

- (i) For good governance practice, Dr Ong Hian Eng, holding 9,898,463 Ordinary Shares, had voluntarily abstained in the voting of Ordinary Resolution 4 in relation to his own re-appointment as a Director of the Company.
- (ii) The following persons, being interested in Ordinary Resolution 9 had abstained in the voting thereof:

Name	Total No. of Ordinary Shares
Ong Choo Eng	903,000
Ong Mui Eng	11,505,664
Dr Ong Hian Eng	9,898,463
Ong Kwee Eng	2,809,812
Ong Eng Yaw	25,000
Ong Bee Leem	151,440
Ong Eng Loke	36,090,858
Ely Investments (Pte) Ltd	80,986,000
Tan Sock Choon	321,748
Ong Bee Sun	6,182,380

Name	Total No. of Ordinary Shares
Fica (Pte) Ltd	18,385,000
Ong Eng Keong	1,750,000
OME Investment Holding Pte Ltd	884,000
Ng Siew Tin	1,600,500
Ong Bee Kuan Melissa	31,000
Astute Investment Holdings Pte. Ltd.	31,328,552

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

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

BY ORDER OF THE BOARD

Gwendolin Lee Soo Fern
Company Secretary
24 April 2019