

HOCK LIAN SENG HOLDINGS LIMITED
(Company Registration No. 200908903E)
(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Hock Lian Seng Holdings Limited (the "**Company**") is pleased to announce the following:-

1. All the resolutions as set out in the Notice of Annual General Meeting ("**AGM**") dated 11 April 2016 and put to vote by poll were duly passed by the shareholders of the Company at the AGM held on 26 April 2016.
2. The results of the poll on each resolution, as confirmed by Zico BPO Pte. Ltd. who acted as scrutineer for the poll at the AGM and information required under Rule 704(16) of the Listing Manual of the Singapore Exchange Security Trading Limited ("**SGX-ST**") are set out below:-

No.	Resolutions relating to:	Total number of shares represented by votes for and against the relevant resolution	For		Against	
			Number of Shares	As a percentage of total no. of votes for and against the resolution (%)	Number of Shares	As a percentage of total no. of votes for and against the resolution (%)
1	Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2015	313,468,849	313,373,849	99.97	95,000	0.03
2	Re-election of Mr Chua Leong Hai as a Director under Regulation 97	313,468,849	312,547,649	99.71	921,200	0.29
3	Re-election of Mr Koh Lian Huat as a Director under Regulation 97	313,468,849	313,468,849	100	0	0
4	Re-election of Dr Ong Seh Hong as a Director under Regulation 97	313,468,849	313,468,849	100	0	0
5	Re-election of Ms Chua Siok Peng as a Director under Regulation 101	313,468,849	312,547,649	99.71	921,200	0.29
6	Payment of proposed first and final dividend of 2.5 Singapore cents per ordinary shares for the financial year ended 31 December 2015	313,468,849	312,866,849	99.81	602,000	0.19

No.	Resolutions relating to:	For			Against	
		Total number of shares represented by votes for and against the relevant resolution	Number of Shares	As a percentage of total no. of votes for and against the resolution (%)	Number of Shares	As a percentage of total no. of votes for and against the resolution (%)
7	Approval of Directors' fees amounting to S\$192,000 for the financial year ended 31 December 2015	313,468,849	313,468,849	100	0	0
8	Re-appointment of Messrs Ernst & Young LLP as Auditors	313,468,849	313,468,849	100	0	0
9	Authority to allot and issue shares and convertible securities	313,468,849	307,011,853	97.94	6,456,996	2.06
10	Authority to offer and grant options / awards and to issue shares pursuant to the HLS Share Option Scheme and HLS Performance Share Plan	306,779,317	301,194,321	98.18	5,584,996	1.82

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

Resolution Number and Details	Name	Total Number of Shares
Resolution 10 - Authority to offer and grant options / awards and to issue shares pursuant to the HLS Share Option Scheme and HLS Performance Share Plan	Anna	40,000
	Ong Sing Bok	20,000
	Lau Mun Yim	50,000
	Chua Siok Peng	5,869,532
	Kee Guan Chua	450,000
	Seah Siew Kim Gina	10,000
	Chong Lee Yin	210,000
	Tan Kheng Mui	20,000
	Yeo Li Shi	20,000

3. Mr Koh Lian Huat who was re-elected as a Director of the Company will remain as the lead independent Director, Chairman of Audit and Risk Management Committee and a member of both the Nominating and Remuneration Committees and is considered independent pursuant to Rule 704(8) of the Listing Manual of the SGX-ST.
4. Dr Ong Seh Hong who was re-elected as a Director of the Company will remain as the Non-Executive Chairman and will remain as a Chairman of the Board and Remuneration Committee and a member of both Nominating and Audit and Risk Management Committees and is considered independent pursuant to Rule 704(8) of the Listing Manual of the SGX-ST.

By Order of the Board

Chew Kok Liang
Company Secretary
26 April 2016