

HANWELL HOLDINGS LIMITED

(Company Registration No. 197400888M)

Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 APRIL 2021

The Board of Directors of Hanwell Holdings Limited (the "**Company**") wishes to announce the following:

1. All the resolutions as set out in the Notice of Annual General Meeting ("**AGM**") dated 7 April 2021 and put to vote by way of poll by the shareholders of the Company who appointed Chairman of the AGM as their proxy to vote "for", "against" or "abstain from voting" on their behalf at the AGM held on 29 April 2021.
2. The results of the poll on each of the resolution put to vote at the AGM as confirmed by RHT Governance, Risk & Compliance (Singapore) Pte. Ltd. who acted as scrutineer for the poll and information required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") are tabulated below:

No.	Resolutions relating to:	For			Against		Results
		Total no. of shares represented by votes for and against the relevant resolution	No. of Shares	As a percentage of total no. of votes for and against the resolution (%)	No. of Shares	As a percentage of total no. of votes for and against the resolution (%)	
1	Adoption of Directors' Statement and Audited Financial Statements and Auditors' Report thereon	287,076,321	279,792,821	97.46	7,283,500	2.54	Carried
2	Declaration of first and final dividend	286,577,321	286,577,321	100.00	0	0.00	Carried
3	Re-election of Dr Tang Cheuk Chee as Director	289,654,121	129,366,917	44.66	160,287,204	55.34	Not Carried
4	Re-election of Dr John Chen Seow Phun as Director	289,654,121	265,673,704	91.72	23,980,417	8.28	Carried
5	Re-election of Mr Goi Seng Hui as Director	289,522,056	274,081,556	94.67	15,440,500	5.33	Carried

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		Total no. of shares represented by votes for and against the relevant resolution	No. of Shares	As a percentage of total no. of votes for and against the resolution (%)	No. of Shares	As a percentage of total no. of votes for and against the resolution (%)	
6	Re-election of Yeo See Liang as Director	289,404,121	129,366,917	44.70	160,037,204	55.30	Not Carried
7	Approval of Dr John Chen Seow Phun's continued appointment as an Independent Director by shareholders	289,404,121	265,847,604	91.86	23,556,517	8.14	Carried
8	Approval of Dr John Chen Seow Phun's continued appointment as an Independent Director by shareholders (excluding the directors, the chief executive officer and their associates)	56,851,217	42,703,700	75.11	14,147,517	24.89	Carried
9	Approval of payment of Directors' fees of up to S\$234,000 for the financial year ending 31 December 2021 to be paid semi-annually in arrears	287,235,321	279,106,821	97.17	8,128,500	2.83	Carried
10	Re-appointment of KPMG LLP as Auditors and authorisation	287,235,321	282,061,621	98.20	5,173,700	1.80	Carried

No.	Resolutions relating to:	For			Against		Results
		Total no. of shares represented by votes for and against the relevant resolution	No. of Shares	As a percentage of total no. of votes for and against the resolution (%)	No. of Shares	As a percentage of total no. of votes for and against the resolution (%)	
	for Directors to fix their remuneration						
11	Authority to allot and issue new shares and make or grant instruments convertible into shares	289,404,121	109,772,600	37.93	179,631,521	62.07	Not Carried
12	Authority for Renewal of Share Buyback Mandate	287,237,321	274,922,121	95.71	12,315,200	4.29	Carried

3. Dr John Chen Seow Phun, who was re-elected as a Director of the Company, will remain as Independent Director of the Company, Chairman of Remuneration Committee and Nominating Committee, member of Audit Committee and will be considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

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

The Directors and Chief Executive Officer of the Company, and their associates, holding in aggregate 232,920,839 ordinary shares in the capital of the Company, are required to and have abstained from voting at the AGM in respect of the Ordinary Resolution 8.

By Order of the Board

Chew Kok Liang / Siau Kuei Lian
Joint Company Secretaries
29 April 2021