

HL GLOBAL ENTERPRISES LIMITED

(Co. Reg. No. 196100131N)

(Incorporated in the Republic of Singapore)

RESOLUTIONS PASSED AT THE 59th ANNUAL GENERAL MEETING OF HL GLOBAL ENTERPRISES LIMITED HELD ON 28 APRIL 2022

The Board of Directors of HL Global Enterprises Limited (the “**Company**”) wishes to announce that at the Company’s 59th Annual General Meeting held today, 28 April 2022 through electronic means *via* ‘live’ audio-visual webcast and ‘live’ audio-only stream (“**AGM**”), all resolutions referred to in the Notice of the AGM dated 6 April 2022 were duly passed based on the proxy votes cast which had been reviewed by the polling agent and verified by the scrutineers.

(a) The results of the votes cast on each of the AGM ordinary resolutions 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 votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Business – Ordinary Resolutions					
Resolution 1 Receipt of the Directors’ Statement and Audited Financial Statements together with the Auditor’s Report thereon	50,096,024	50,089,224	99.99	6,800	0.01
Resolution 2 Approval of Directors’ Fees	49,589,624	49,582,824	99.99	6,800	0.01
Resolution 3(a) Re-election of Dato’ Gan Khai Choon as Director	50,096,024	50,089,224	99.99	6,800	0.01
Resolution 3(b) Re-election of Mr Andrew Goh Kia Teck as Director	50,096,024	50,089,224	99.99	6,800	0.01
Resolution 3(c) Election of Mr Chew Heng Ching as Director	50,096,024	49,582,824	98.98	513,200	1.02

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		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Business – Ordinary Resolutions (cont'd)					
Resolution 4 Re-appointment of Ernst & Young LLP as Auditor	50,096,024	50,089,224	99.99	6,800	0.01
Special Business – Ordinary Resolutions					
Resolution 5 Authority for Directors to issue shares and/or make or grant offers, agreements or options pursuant to Section 161 of the Companies Act 1967 and the Listing Manual of Singapore Exchange Securities Trading Limited	50,096,024	50,089,224	99.99	6,800	0.01
Resolution 6 Authority for Directors to offer and grant options and to issue shares in accordance with the provisions of the HL Global Enterprises Share Option Scheme 2006	14,477,642	14,470,842	99.95	6,800	0.05

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

Details of Party(ies)	Number of shares held (in own name and/or name of nominee)	Resolution number
Employees of the Company and its subsidiaries and Hong Leong Investment Holdings Pte. Ltd. ("HLIH") group of companies (being eligible participants under the HL Global Enterprises Share Option Scheme 2006), who provided proxy for the voting of resolutions proposed at the AGM	56,100 (aggregate number of shares)	6
HLIH group of companies	47,107,707	6

Appointment of Scrutineer

T S Tay Public Accounting Corporation was appointed the Scrutineer for the AGM and is independent of Trusted Services Pte. Ltd. which was appointed as the polling agent for the AGM.

Appointment or re-appointment of Directors to the Audit and Risk Committee

Pursuant to Rule 704(8) of the Listing Manual of Singapore Exchange Securities Trading Limited, we wish to inform that Mr Andrew Goh Kia Teck and Mr Chew Heng Ching were re-elected/elected as Directors of the Company at the AGM. Mr Goh and Mr Chew will remain as the Chairman and member of the Audit and Risk Committee respectively. The Board considers Mr Goh and Mr Chew to be independent.

BY ORDER OF THE BOARD

Foo Yang Hym
Company Secretary /
Chief Financial Officer

28 April 2022
Singapore