

**HOR KEW CORPORATION LIMITED***(Reg. No. 199903415K)***Results of Annual General Meeting**

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Hor Kew Corporation Limited (the "Company") wishes to advise that at the Seventeenth Annual General Meeting of the Company held on 28 April 2016 (the "AGM"), all the resolutions relating to matters as set out in the Notice of AGM dated 13 April 2016 were duly passed by way of poll vote.

The results of the poll on the resolutions put to the vote at the AGM are as follows:-

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		No. of Shares	As a percentage of total number of votes for and against the resolution (%)	No. of Shares	As a percentage of total number of votes for and against the resolution (%)
<b>Resolution 1</b> Adoption of Directors' Statement and Audited Financial Statements for the year ended 31 December 2015 and the Auditor's Report thereon	33,480,056	33,480,056	100.00	0	0.00
<b>Resolution 2</b> Re-election of Mr Benjamin Aw Chi-Ken as a Director of the Company	33,480,056	33,480,056	100.00	0	0.00
<b>Resolution 3</b> Re-election of Mr William Chew Yew Meng as a Director of the Company	33,480,056	33,480,056	100.00	0	0.00
<b>Resolution 4</b> Approval of Directors' Fees for the financial year ended 31 December 2015	33,480,056	33,480,056	100.00	0	0.00
<b>Resolution 5</b> Re-appointment of Baker Tilly TFW LLP as Independent Auditor	33,480,056	33,480,056	100.00	0	0.00

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		No. of Shares	As a percentage of total number of votes for and against the resolution (%)	No. of Shares	As a percentage of total number of votes for and against the resolution (%)
<b>Resolution 6</b> Authority to Directors to issue shares and/or convertible securities	33,480,056	33,480,056	100.00	0	0.00
<b>Resolution 7</b> Authority to Directors to offer and grant options and/or grant awards and allot and issue shares pursuant to the Hor Kew Share Option Scheme and Hor Kew Performance Share Plan <sup>(1)</sup>	-	-	-	-	-

**Note** <sup>(1)</sup>

The Board of Directors of the Company had withdrawn Resolution 7 set out in the Notice of AGM dated 13 April 2016 as the Hor Kew Share Option Scheme and Hor Kew Performance Share Plan which were approved by shareholders for a maximum of 10 years had expired on 25 April 2016. Accordingly, Resolution 7 was not put to vote at the AGM.

**Details of parties required to abstain from voting on any resolution(s)**

No party was required to abstain from voting on the above resolutions.

**Scrutineer**

Ardent Business Advisory Pte Ltd was appointed by the Company as scrutineer for the purpose of the poll at the AGM.

**Statement pursuant to Rule 704(8) of the Listing Manual of SGX-ST**

Mr William Chew Yew Meng, who was re-elected as a Director of the Company at the AGM, remains as Chairman of the Remuneration and Nominating Committees and a member of the Audit Committee and he is considered independent for the purpose of Rule 704(8) of the Listing Manual of SGX-ST.

By Order of the Board

Ms Koh Ee Koon  
Company Secretary  
28 April 2016