

RESOLUTIONS PASSED AT THE 59TH ANNUAL GENERAL MEETING OF HONG LEONG FINANCE LIMITED HELD ON 25 APRIL 2019

The Board of Directors of Hong Leong Finance Limited (the “**Company**”) wishes to announce that at the Company’s 59th Annual General Meeting held today, 25 April 2019 (“**59th AGM**”), all resolutions referred to in the Notice of the 59th AGM dated 27 March 2019 were duly passed by way of poll which was conducted electronically.

(a) A breakdown of all valid votes cast at the 59th AGM is set out below:

Ordinary Business					
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 (%)
<u>Resolution 1</u> Adoption of Directors’ Statement, Financial Statements and Auditors’ Report	268,542,964	268,478,000	99.98	64,964	0.02
<u>Resolution 2</u> Declaration of a Final Dividend	268,644,513	268,530,513	99.96	114,000	0.04
<u>Resolution 3</u> Approval of Directors’ Fees	268,339,640	268,150,966	99.93	188,674	0.07
<u>Resolution 4</u> Re-election of Directors: (a) Mr Kwek Leng Peck	267,965,227	261,545,557	97.60	6,419,670	2.40

Ordinary Business (con't)					
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 (%)
(b) Mr Cheng Shao Shiong @ Bertie Cheng	267,928,905	261,320,452	97.53	6,608,453	2.47
(c) Mr Po'ad bin Shaik Abu Bakar Mattar	267,905,256	262,058,857	97.82	5,846,399	2.18
Resolution 5 Re-appointment of KPMG LLP as Auditors	267,174,553	266,310,196	99.68	864,357	0.32
Special Business					
Resolution 6 Authority for Directors to issue shares and/or make or grant offers, agreements or options pursuant to Section 161 of the Companies Act, Chapter 50 of Singapore and the Listing Manual of Singapore Exchange Securities Trading Limited	267,808,229	262,903,341	98.17	4,904,888	1.83
Resolution 7 Authority for Directors to offer and grant options to eligible participants under the Hong Leong Finance Share Option Scheme 2001 (the "SOS") other than Parent Group Employees and Parent Group Non-Executive Directors and to issue shares in accordance with the provisions of the SOS	259,466,601	246,387,459	94.96	13,079,142	5.04

- (b) Details of parties who were required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they were required to abstain from voting are as follows:

Details of Party(ies)	Resolution number and details	Number of shares held (in own name and/or name of nominee)
Mr Kwek Leng Beng	<u>Resolution 7</u> Authority for Directors to offer and grant options to eligible participants under the Hong Leong Finance Share Option Scheme 2001 (the “ SOS ”) other than Parent Group Employees and Parent Group Non-Executive Directors and to issue shares in accordance with the provisions of the SOS	5,603,567
Mr Kwek Leng Peck	<u>Resolution 4(a)</u> Re-election of Mr Kwek Leng Peck as Director <u>Resolution 7</u> Authority for Directors to offer and grant options to eligible participants under the Hong Leong Finance Share Option Scheme 2001 (the “ SOS ”) other than Parent Group Employees and Parent Group Non-Executive Directors and to issue shares in accordance with the provisions of the SOS	517,359
Mr Kwek Leng Kee	<u>Resolution 7</u> Authority for Directors to offer and grant options to eligible participants under the Hong Leong Finance Share Option Scheme 2001 (the “ SOS ”) other than Parent Group Employees and Parent Group Non-Executive Directors and to issue shares in accordance with the provisions of the SOS	1,595,079
Mr Kevin Hangchi	<u>Resolution 7</u> Authority for Directors to offer and grant options to eligible participants under the Hong Leong Finance Share Option Scheme 2001 (the “ SOS ”) other than Parent Group Employees and Parent Group Non-Executive Directors and to issue shares in accordance with the provisions of the SOS	472,109

Details of Party(ies) (con't)	Resolution number and details (con't)	Number of shares held (in own name and/or name of nominee) (con't)
Employees of the Company (being eligible participants under the SOS), who voted in person or provided proxy for the voting of resolutions proposed at the 59 th AGM	<u>Resolution 7</u> Authority for Directors to offer and grant options to eligible participants under the Hong Leong Finance Share Option Scheme 2001 (the " SOS ") other than Parent Group Employees and Parent Group Non-Executive Directors and to issue shares in accordance with the provisions of the SOS	83,500 (aggregate number of shares)

Appointment of Scrutineer

T S Tay Public Accounting Corporation was appointed the Scrutineer for the 59th AGM, and is independent of Trusted Services Pte. Ltd. which was appointed to undertake the electronic polling process at the 59th AGM.

Appointment or re-appointment of Directors to the Audit Committee

Pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited, we wish to inform that Mr Cheng Shao Shiong @ Bertie Cheng and Mr Po'ad bin Shaik Abu Bakar Mattar were re-elected as Directors of the Company at the 59th AGM. Mr Cheng will remain as a member of the Audit Committee and Mr Mattar will remain as the chairman of the Audit Committee. The Board considers Mr Cheng and Mr Mattar to be independent.

BY ORDER OF THE BOARD

Yeo Swee Gim, Joanne
Company Secretary

25 April 2019
Singapore