

## 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 9 April 2018 and put to vote by poll were duly passed by the shareholders of the Company at the AGM held on 25 April 2018.
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.	Ordinary 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 number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
1	Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2017	319,044,336	318,772,036	99.91	272,300	0.09
2	Re-election of Dr Ong Seh Hong as a Director under Regulation 97	319,044,336	318,710,336	99.90	334,000	0.10
3	Re-election of Ms Chua Siok Peng as a Director under Regulation 97	319,044,336	315,181,636	98.79	3,862,700	1.21
4	Re-election of Mr Chew Tuan Dong as a Director under Regulation 97	318,994,336	315,131,636	98.79	3,862,700	1.21
5	Payment of proposed first and final dividend of 1.8 Singapore cents per ordinary share for the financial year ended 31 December 2017	319,044,336	318,829,336	99.93	215,000	0.07
6	Approval of Directors' fees amounting to S\$192,000 for the financial year ended 31 December 2017	319,044,336	318,710,336	99.90	334,000	0.10

No.	Ordinary 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 number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
7	Re-appointment of Messrs Ernst & Young LLP as Auditors	319,044,336	319,044,336	100.00	0	0.00
8	Authority to allot and issue shares and convertible securities	319,044,336	314,256,036	98.50	4,788,300	1.50
9	Authority to offer and grant options / awards and to issue shares pursuant to the HLS Share Option Scheme and HLS Performance Share Plan	317,955,336	314,447,036	98.90	3,508,300	1.10

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

All shareholders of the Company who are eligible to participate in the HLS Share Option Scheme and HLS Performance Share Plan, with aggregate shareholdings amounting to 1,089,000 ordinary shares had abstained from voting on Ordinary Resolution 9.

4. Dr Ong Seh Hong was re-elected as a Director, remains 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 will be considered independent pursuant to Rule 704(8) of the Listing Manual of the SGX-ST.
5. Ms Chua Siok Peng was re-elected as a Director, remains as Executive Director and will be considered Non-Independent Director.
6. Mr Chew Tuan Dong was re-elected as a Director, remains as Executive Director and Deputy Chief Executive Officer and will be considered Non-Independent Director.

By Order of the Board

Chew Kok Liang  
Company Secretary  
25 April 2018