

**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 Twenty-Fourth Annual General Meeting of the Company held on 28 April 2023 (the "AGM"), all the resolutions relating to matters as set out in the Notice of AGM dated 13 April 2023 were duly passed by way of poll.

The results of the poll votes on each of the resolutions tabled 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 (%)
Resolution 1 Adoption of Directors' Statement and Audited Financial Statements for the year ended 31 December 2022	31,203,346	31,203,346	100	0	0
Resolution 2 Re-election of Mr Lee Sen Choon as a Director of the Company	31,203,346	31,203,346	100	0	0
Resolution 3 Re-election of Ms Elicia Aw Ying Ying as a Director of the Company	31,203,346	31,203,346	100	0	0
Resolution 4 Approval of Directors' fees for the financial year ended 31 December 2022	31,203,346	31,203,346	100	0	0

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 (%)
Resolution 5 Re-appointment of Baker Tilly TFW LLP as Independent Auditor	31,203,346	31,203,346	100	0	0
Resolution 6 Authority to Directors to issue shares and/or convertible securities	31,203,346	31,203,346	100	0	0

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

No parties were required to abstain from voting on any of the resolutions at the AGM.

Scrutineer

Acc Pro (Singapore) 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 Lee Sen Choon, who was re-elected as a Director of the Company at the AGM, remains as a member of the Audit Committee, Remuneration Committee and Nominating Committee and he is considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

By Order of the Board

Ms Koh Ee Koon
Company Secretary
28 April 2023