



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 Nineteenth Annual General Meeting of the Company held on 26 April 2018 (the “AGM”), all the resolutions relating to matters as set out in the Notice of AGM dated 11 April 2018 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 (%)
Resolution 1 Adoption of Directors’ Statement and Audited Financial Statements for the year ended 31 December 2017	34,968,964	34,968,964	100.00	0	0.00
Resolution 2 Re-election of Dr Low Seow Chay as a Director of the Company	34,968,964	34,968,964	100.00	0	0.00
Resolution 3 Re-election of Mr Benjamin Aw Chi-Ken as a Director of the Company	34,968,964	34,968,964	100.00	0	0.00
Resolution 4 Approval of Directors’ Fees for the financial year ended 31 December 2017	34,968,964	34,968,964	100.00	0	0.00
Resolution 5 Re-appointment of Baker Tilly TFW LLP as Independent Auditor	34,967,864	34,967,864	100.00	0	0.00

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		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 6 Authority to Directors to issue shares and/or convertible securities	34,967,864	34,967,864	100.00	0	0.00

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

Dr Low Seow Chay, who was re-elected as a Director of the Company at the AGM, remains as Chairman of the Audit Committee and a member of the 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
26 April 2018