



HONG LAI HUAT GROUP LIMITED

(Incorporated in the Republic of Singapore)

Reg. No. 199905292D

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RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING ("AGM") HELD ON 29 APRIL 2022

Hong Lai Huat Group Limited (the "Company") is pleased to announce, in accordance with Clause 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that:-

- A) At the AGM of the Company held today through electronic means via live audio-visual webcast and live audio feed, the Resolutions relating to the following matters as set out in the Notice of the AGM dated 7 April 2022 were passed on poll vote :-

Resolution Number and Details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	For		Against	
		Number of Shares	Percentage	Number of Shares	Percentage
AGM					
Ordinary Resolution 1 Adoption of Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2021 and Independent Auditors' Reports thereon	249,256,696	249,256,696	100%	0	0.00%
Ordinary Resolution 2 Declaration of final dividend of 0.2 cents per share for the financial year ended 31 December 2021	249,256,696	249,256,696	100%	0	0.00%
Ordinary Resolution 3 Re-election of Dato' Dr Ong Bee Huat who retires in accordance with Regulation 89 of the Company's Constitution	249,256,696	249,256,696	100%	0	0.00%
Ordinary Resolution 4 Re-election of Mr Ong Jia Ming who retires in accordance with Regulation 89 of the Company's Constitution	249,256,696	249,256,696	100%	0	0.00%
Ordinary Resolution 5 Re-appointment of Messrs Baker Tilly TFW LLP as Auditors	249,256,696	249,256,696	100%	0	0.00%
Ordinary Resolution 6 Approval of Directors' Fees for the year ended 31 December 2021	249,256,696	249,256,696	100%	0	0.00%
Ordinary Resolution 7 Authority to issue shares pursuant to Section 161 of the Companies Act 1967	249,256,696	249,256,596	100%	100	0.00%



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Ordinary Resolution 8 Authority to grant options and to allot and issue shares under HLH Employee Share Option Scheme 2017	24,854,466	24,854,366	100%	100	0.00%
Ordinary Resolution 9 Authority to grant awards and to allot and issue shares under HLH Performance Share Plan 2017	24,854,466	24,854,366	100%	100	0.00%
Ordinary Resolution 10 Renewal of the Share Purchase Mandate	249,256,696	249,256,696	100%	0	0.00%

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

Resolution Number and Details	Name	Total Number of Shares
AGM		
Ordinary Resolution 8 Authority to grant options and to allot and issue shares under HLH Employee Share Option Scheme 2017	Dato' Dr Ong Bee Huat Mr Ong Jia Ming Phillip Securities Pte Ltd ⁽¹⁾	173,802,465 20,599,765 30,000,000
Ordinary Resolution 9 Authority to grant awards and to allot and issue shares under HLH Performance Share Plan 2017	Dato' Dr Ong Bee Huat Mr Ong Jia Ming Phillip Securities Pte Ltd ⁽¹⁾	173,802,465 20,599,765 30,000,000

Notes:

- (1) Pursuant to Section 4 of the SFA, Dato' Dr Ong Bee Huat is treated as having an interest in 30,000,000 Shares held by Haitong International Securities (Singapore) Pte. Ltd ("Haitong"). Phillip Securities Pte Ltd is the sub-custodian for Haitong's holding of the 30,000,000 Shares on behalf of Dato' Dr Ong Bee Huat.

Finova BPO Pte. Ltd. was appointed as the Company's scrutineer.

By Order of the Board

DATO' DR ONG BEE HUAT
Executive Director

Singapore
29 April 2022