

RESOLUTIONS PASSED AT THE 58TH ANNUAL GENERAL MEETING OF HONG LEONG FINANCE LIMITED HELD ON 26 APRIL 2018

The Board of Directors of Hong Leong Finance Limited (the “**Company**”) wishes to announce that at the Company’s 58th Annual General Meeting held today, 26 April 2018 (“**58th AGM**”), all resolutions referred to in the Notice of the 58th AGM dated 28 March 2018 were duly passed by way of poll which was conducted electronically.

(a) A breakdown of all valid votes cast at the 58th 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	265,425,181	265,372,408	99.98	52,773	0.02
<u>Resolution 2</u> Declaration of a Final Dividend	265,548,188	265,515,115	99.99	33,073	0.01
<u>Resolution 3</u> Approval of Directors’ Fees	264,952,596	264,806,639	99.94	145,957	0.06
<u>Resolution 4</u> Re-election of Directors: (a) Mr Kwek Leng Beng	259,440,632	257,457,627	99.24	1,983,005	0.76

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 Kwek Leng Kee	263,353,935	261,748,075	99.39	1,605,860	0.61
(c) Mr Raymond Lim Siang Keat	264,961,712	264,467,722	99.81	493,990	0.19
Resolution 5 Re-appointment of KPMG LLP as Auditors	264,916,566	264,592,431	99.88	324,135	0.12
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	264,787,794	259,220,476	97.90	5,567,318	2.10
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	253,651,894	238,615,961	94.07	15,035,933	5.93

- (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 4(a)</u> Re-election of Mr Kwek Leng Beng 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	5,603,567
Mr Kwek Leng Peck	<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 4(b)</u> Re-election of Mr Kwek Leng Kee 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	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 58 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	118,975 (aggregate number of shares)

Appointment of Scrutineer

- (a) T S Tay Public Accounting Corporation was appointed the Scrutineer for the 58th AGM, and is independent of Trusted Source Pte Ltd which was appointed to undertake the electronic polling process at the 58th AGM.

BY ORDER OF THE BOARD

Yeo Swee Gim, Joanne
Company Secretary

26 April 2018
Singapore