

HONG LEONG FINANCE LIMITED (Co. Reg. No. 196100003D)**RESOLUTIONS PASSED AT THE 60TH ANNUAL GENERAL MEETING OF
HONG LEONG FINANCE LIMITED HELD ON 25 JUNE 2020**

The Board of Directors of Hong Leong Finance Limited (the “**Company**”) wishes to announce that at the Company’s 60th Annual General Meeting held today, 25 June 2020 through electronic means via live audio-visual webcast and live audio-only stream (“**AGM**”), all resolutions referred to in the Notice of the AGM dated 3 June 2020 were duly passed based on the proxy votes cast which had been reviewed by the polling agent and verified by the scrutineers.

(a) The results of the votes cast on each of the AGM ordinary resolutions are set out below:

Ordinary Business – Ordinary Resolutions					
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 (%)
Resolution 1 Adoption of Directors’ Statement, Financial Statements and Auditors’ Report	258,632,201	258,629,201	100.00	3,000	0.00
Resolution 2 Declaration of a Final Dividend	258,655,611	258,652,611	100.00	3,000	0.00
Resolution 3 Approval of Directors’ Fees	258,655,611	258,652,611	100.00	3,000	0.00
Resolution 4 Re-election of Directors: (a) Mr Kevin Hangchi	258,183,502	256,802,853	99.47	1,380,649	0.53

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Ordinary Business – Ordinary Resolutions (cont'd)					
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 Chng Beng Hua	258,655,611	257,274,962	99.47	1,380,649	0.53
(c) Mr Ter Kim Cheu	258,655,611	257,274,962	99.47	1,380,649	0.53
(d) Mr Peter Chay Fook Yuen	258,655,611	256,848,661	99.30	1,806,950	0.70
(e) Mr Tan Tee How	258,655,611	258,596,445	99.98	59,166	0.02
(f) Ms Tan Siew San	258,655,611	258,594,002	99.98	61,609	0.02
Resolution 5 Re-appointment of KPMG LLP as Auditors	257,362,611	257,337,108	99.99	25,503	0.01

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Special Business – Ordinary Resolutions					
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 (%)
<p><u>Resolution 6</u> 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</p>	258,655,611	258,630,108	99.99	25,503	0.01
<p><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</p>	249,452,457	241,626,010	96.86	7,826,447	3.14
<p><u>Resolution 8</u> Extension of the SOS</p>	43,936,699	36,166,418	82.31	7,770,281	17.69

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(b) Details of parties who abstained from voting on the following resolutions:

Details of Party(ies)	Number of shares held (in own name and/or name of nominee)	Resolution number
Mr Kwek Leng Beng	6,618,607	7 and 8
Mr Kwek Leng Peck	517,359	7 and 8
Mr Kwek Leng Kee	1,595,079	7 and 8
Mr Kevin Hangchi	472,109	4(a), 7 and 8
Hong Leong Investment Holdings Pte. Ltd. group of companies	205,515,758 (aggregate number of shares)	8

Appointment of Scrutineer

T S Tay Public Accounting Corporation was appointed the Scrutineer for the AGM, and is independent of Trusted Services Pte. Ltd. which was appointed as the polling agent for the AGM.

Election/Re-election of Director to the Audit Committee (“AC”)

Pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited, we wish to inform that Mr Tan Tee How and Mr Ter Kim Cheu who were elected/re-elected as Directors of the Company at the AGM, will remain as members of the Audit Committee. The Board considers Mr Tan and Mr Ter to be independent.

BY ORDER OF THE BOARD

Yeo Swee Gim, Joanne
Company Secretary

25 June 2020
Singapore