

Hoe Leong Corporation Ltd.
(Incorporated in the Republic of Singapore)
(Company Registration Number 199408433W)

RESULTS OF ANNUAL GENERAL MEETING

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors (the “**Board**”) wishes to announce that all the resolutions as set out in the Notice of Annual General Meeting (“**AGM**”) dated 13 April 2023 were passed by the shareholders at the AGM held at Lifelong Learning Institute, 11 Eunos Road 8, Singapore 408601 on Friday, 28 April 2023 by way of a poll.

The information as required under Rule 704(16) of the Listing Manual is as set out below:

(i) Breakdown of all valid votes cast at the AGM

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 the Audited Financial Statements of the Company for the financial year ended 31 December 2022 together with the Directors’ Report and Auditors’ Report thereon	8,282,178,081	8,282,178,081	100%	0	0%
Resolution 2: Re-election of Mr Choy Bing Choong as a Director	8,282,178,081	8,282,178,081	100%	0	0%
Resolution 3: Re-election of Mr Wee Sung Leng as a Director	8,282,178,081	8,282,178,081	100%	0	0%

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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 4: Approval of Directors' fees of SGD135,000 for the financial year ending 31 December 2023	8,282,178,081	8,282,178,081	100%	0	0%
Resolution 5: Re-appointment of PKF-CAP LLP as Auditors and authorise Directors to fix their remuneration	8,282,178,081	8,282,178,081	100%	0	0%
Resolution 6: Authority to Directors to allot and issue shares	8,282,178,081	8,282,178,081	100%	0	0%
Resolution 7: Authority to Directors Issue Remuneration Shares to Executive Chairman	8,234,178,081	8,234,178,081	100%	0	0%
Resolution 8: Authority to Grant Awards and Issue Shares under the Hoe Leong Performance Share Plan	8,234,178,081	8,234,178,081	100%	0	0%

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(ii) Details of parties who are required to abstain from voting any resolution(s)

Resolution Number and Details	Name	Total Number of Shares
Resolution 7 – Authority to Directors Issue Remuneration Shares to Executive Chairman	Liew Yoke Pheng Joseph	48,000,000
Resolution 8 – Authority to Grant Awards and Issue Shares under the Hoe Leong Performance Share Plan	Liew Yoke Pheng Joseph	48,000,000

(iii) Name of firm and/or person appointed as scrutineer

Entrust Advisory Pte. Ltd. was appointed as the scrutineer for the AGM.

BY ORDER OF THE BOARD OF

Yeo Puay Hin
Executive Director and CEO

28 April 2023