

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, the Board of Directors (the “Board”) wishes to announce that resolutions 1, 3, 4, 5 and 6 as set out in the Notice of AGM dated 01 June 2020 were passed by the shareholders at the AGM held by electronic means (via live webcast and live audio feed) on Wednesday, 24 June 2020 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 2019 together with the Directors’ Report and Auditors’ Report thereon	1,645,172,620	1,645,172,620	100%	0	0%
Resolution 2: Re-election of Mr Liew Yoke Pheng, Joseph as a Director	1,645,172,620	0	0%	1,645,172,620	100%
Resolution 3: Re-election of Mr Choy Bing Choong as a Director	1,645,172,620	1,645,172,620	100%	0	0%

Hoe Leong International Ltd

Results of Annual General Meeting held by electronic means (via live webcast and live audio feed) on Wednesday, 24 June 2020

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: Re-election of Mr Lee Chin Chai as a Director	1,645,172,620	1,645,172,620	100%	0	0%
Resolution 5: Approval of Directors' fees of SGD135,000 for the financial year ending 31 December 2020, payable quarterly in arrears	1,645,172,620	1,645,172,620	100%	0	0%
Resolution 6: Re-appointment of Messrs KPMG LLP as Auditors and authorise Directors to fix their remuneration	1,645,172,620	1,645,172,620	100%	0	0%
Resolution 7: Authority to Directors to allot and issue shares	0	0	0%	0	0%

Hoe Leong International Ltd

Results of Annual General Meeting held by electronic means (via live webcast and live audio feed) on Wednesday, 24 June 2020

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 8: Authority to issue shares to the Chief Executive Officer which forms part of his remuneration package.	1,645,172,620	0	0%	1,645,172,620	100%

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

NIL

(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
Hoe Leong Corporation Ltd.

Choy Bing Choong
Lead Independent Director

24 June 2020