



# 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 28 APRIL 2023

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 5 April 2023 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
<b>AGM</b>					
Ordinary Resolution 1 Adoption of Directors' Statement and Audited Financial Statements for the year ended 31 December 2022 and the Auditors' Reports thereon	261,927,283	261,927,183	100%	100	0.00%
Ordinary Resolution 2 Re-election of Mr Ong Jia Jing who retires in accordance with Regulation 89 of the Company's Constitution	261,927,283	261,927,283	100%	0	0.00%
Ordinary Resolution 3 Re-election of Prof. Wong Wen-Young Winston who retires in accordance with Regulation 89 of the Company's Constitution	261,927,283	261,927,183	100%	100	0.00%
Ordinary Resolution 4 Re-appointment of Messrs Baker Tilly TFW LLP as Auditors	261,927,283	261,927,283	100%	0	0.00%
Ordinary Resolution 5 Approval of Directors' Fees for the year ended 31 December 2022	261,927,283	261,927,183	100%	100	0.00%
Ordinary Resolution 6 Authority to issue shares pursuant to Section 161 of the Companies Act 1967	261,927,283	261,927,183	100%	100	0.00%
Ordinary Resolution 7 Authority to grant options and to allot and issue shares under HLH Employee Share Option Scheme 2017	33,525,053	33,524,953	100%	100	0.00%



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Ordinary Resolution 8 Authority to grant awards and to allot and issue shares under HLH Performance Share Plan 2017	33,525,053	33,524,953	100%	100	0.00%
Ordinary Resolution 9 Renewal of the Share Purchase Mandate	261,927,283	261,927,283	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
<b>AGM</b>		
Ordinary Resolution 7 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	207,802,465 20,599,765
Ordinary Resolution 8 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	207,802,465 20,599,765

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

By Order of the Board

DATO' DR ONG BEE HUAT  
Executive Director

Singapore  
28 April 2023