

HOCK LIAN SENG HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No.: 200908903E)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Hock Lian Seng Holdings Limited (the "Company") is pleased to announce the following:-

- (1) Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST"), all resolutions as set out in the Notice of the Annual General Meeting ("AGM") dated 9 April 2014 and put to vote at the AGM were duly passed by the shareholders of the Company at the AGM held on 24 April 2014.
- (2) Dr Ong Seh Hong, who was re-elected as a Director of the Company at the AGM under Article 97 of the Company's Articles of Association, will remain as a Non-Executive Chairman, Chairman of Remuneration Committee and member of the Audit and Risk Management Committee, Nominating Committee and Board Safety Committee and is considered to be independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.
- (3) Mr Koh Lian Huat, who was re-appointed as a Director of the Company at the AGM under Section 153(6) of the Companies Act, Cap. 50, will remain as the Lead Independent Director, Chairman of the Audit and Risk Management Committee and a member of the Remuneration, Nominating and Board Safety Committees and is considered independent, for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.
- (4) Mr Lim Peng Kiat retired as a Director of the Company at the AGM and will relinquish his position as Executive Director. Upon retirement as Executive Director, he will remain as the Group General Manager of the Company.

By Order of the Board of
HOCK LIAN SENG HOLDINGS LIMITED

CHUA LEONG HAI
Executive Director and CEO
24 April 2014