

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 13 April 2015 and put to vote at the AGM were duly passed by the shareholders of the Company at the AGM held on 28 April 2015.
- (2) Mr Khor Poh Hwa, 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 Chairman of Nominating and Board Safety Committee and member of the Audit and Risk Management Committee and Remuneration 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.

By Order of the Board of
HOCK LIAN SENG HOLDINGS LIMITED

CHUA LEONG HAI
Executive Director and CEO
28 April 2015