

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

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**RESULTS OF EXTRAORDINARY GENERAL MEETING**

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

1. The resolution as set out in the Notice of Extraordinary General Meeting ("**EGM**") dated 3 April 2017 and put to vote by poll were duly passed by the shareholders of the Company at the EGM held on 25 April 2017.
2. The results of the poll on the resolution, as confirmed by Zico BPO Pte. Ltd. who acted as scrutineer for the poll at the EGM and information required under Rule 704(16) of the Listing Manual of the Singapore Exchange Security Trading Limited ("**SGX-ST**") are set out below:-

No.	Special Resolution relating to:-	For			Against	
		Total number of shares represented by votes for and against the relevant resolution	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 (%)
1	To approve the proposed adoption of the new Constitution of the Company	315,228,921	315,228,921	100.00	0	0.00

By Order of the Board

Chew Kok Liang  
Company Secretary  
25 April 2017