

RESULTS OF ANNUAL GENERAL MEETING

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

1. All the resolutions as set out in the Notice of Annual General Meeting ("**AGM**") dated 8 April 2019 and put to vote by poll were duly passed by the shareholders of the Company at the AGM held on 23 April 2019.
2. The results of the poll on each resolution, as confirmed by Zico BPO Pte. Ltd. who acted as Scrutineer for the poll at the AGM 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.	Ordinary Resolutions 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	Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2018	315,665,014	315,193,110	99.85	471,904	0.15
2	Re-election of Mr Chua Leong Hai as a Director under Regulation 97	315,665,014	311,358,314	98.64	4,306,700	1.36
3	Re-election of Mr Khor Poh Hwa as a Director under Regulation 97	315,665,014	315,023,014	99.80	642,000	0.20
4	Re-election of Mr Hoon Tai Meng as a Director under Regulation 101	315,665,014	315,023,014	99.80	642,000	0.20
5	Payment of proposed first and final dividend of 1.8 Singapore cents per ordinary share for the financial year ended 31 December 2018	315,665,014	315,323,014	99.89	342,000	0.11
6	Approval of Directors' fees amounting to S\$205,000 for the financial year ended 31 December 2018	315,665,014	315,323,014	99.89	342,000	0.11

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		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 (%)
7	Re-appointment of Messrs Ernst & Young LLP as Auditors	315,665,014	315,323,014	99.89	342,000	0.11
8	Authority to allot and issue shares and convertible securities	315,613,014	309,046,386	97.92	6,566,628	2.08
9	Authority to offer and grant options / awards and to issue shares pursuant to the HLS Share Option Scheme and HLS Performance Share Plan	314,344,014	307,880,886	97.94	6,463,128	2.06

3. Details of parties who are required to abstain from voting on any resolution(s):-

All shareholders of the Company who are eligible to participate in the HLS Share Option Scheme and HLS Performance Share Plan, with aggregate shareholdings amounting to 1,321,000 ordinary shares had abstained from voting on Ordinary Resolution 9.

4. Mr Chua Leong Hai was re-elected as a Director, remains as Executive Director and Chief Executive Officer and will be considered non-independent.
5. Mr Khor Poh Hwa was re-elected as a Director, remains as the Independent Director and will remain as a Chairman of the Nominating and Board Safety Committees and a member of Remuneration and Audit and Risk Management Committees and will be considered independent pursuant to Rule 704(8) of the Listing Manual of the SGX-ST.
6. Mr Hoon Tai Meng was re-elected as a Director, remains as the Independent Director and will remain as a member of Nominating, Remuneration and Board and Safety and Audit and Risk Management Committees and will be considered independent pursuant to Rule 704(8) of the Listing Manual of the SGX-ST.

By Order of the Board

Chew Kok Liang
Company Secretary
23 April 2019