

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

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 7 April 2020 and put to vote by poll were duly passed by the shareholders of the Company at the AGM held on 23 June 2020.
2. The results of the poll on each resolution, as confirmed by Finova 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 2019	307,500,360	307,500,360	100.00	0	0.00
2	Re-election of Mr Kee Guan Chua as a Director under Regulation 97	307,630,264	307,630,264	100.00	0	0.00
3	Re-election of Ms Chua Siok Peng as a Director under Regulation 97	281,510,999	281,510,999	100.00	0	0.00
4	Payment of proposed first and final dividend of 1.2 Singapore cents per ordinary share for the financial year ended 31 December 2019	307,630,264	307,630,264	100.00	0	0.00
5	Approval of Directors' fees amounting to S\$192,000 for the financial year ended 31 December 2019	307,630,264	307,630,264	100.00	0	0.00

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6	Re-appointment of Messrs Ernst & Young LLP as Auditors	307,630,264	307,630,264	100.00	0	0.00
7	Authority to allot and issue shares and convertible securities	307,630,264	306,826,586	99.74	803,678	0.26

3. Mr Kee Guan Chua was re-elected as a Director, remains as Executive Director and will be considered non-independent.
4. Ms Chua Siok Peng was re-elected as a Director, remains as Executive Director and will be considered non-independent.

By Order of the Board

Chew Kok Liang
Company Secretary
23 June 2020