

**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 6 April 2021 and put to vote by poll were duly passed by the shareholders of the Company at the AGM held on 22 April 2021.
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 Securities 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 2020	298,238,397	298,238,397	100.00	0	0.00
2	Payment of proposed first and final dividend of 0.25 Singapore cents per ordinary share for the financial year ended 31 December 2020	298,314,455	298,314,455	100.00	0	0.00
3	Re-election of Mr Lim Bok Ngam as a Director under Regulation 101	298,314,455	298,314,455	100.00	0	0.00
4	Re-election of Mr Chua Leong Hai as a Director under Regulation 97	298,314,455	298,314,455	100.00	0	0.00

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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 (%)
5	Re-election of Dr Ong Seh Hong as a Director under Regulation 97	298,314,455	298,314,455	100.00	0	0.00
6	Approval of Dr Ong Seh Hong's continued appointment as an Independent Director by shareholders	298,314,455	298,314,455	100.00	0	0.00
7	Approval of Dr Ong Seh Hong's continued appointment as an Independent Director by shareholders (excluding the directors, the chief executive officer and their associates)	21,577,538	21,577,538	100.00	0	0.00
8	Approval of Directors' fees amounting to S\$172,800 for the financial year ended 31 December 2020	298,314,455	298,314,455	100.00	0	0.00
9	Re-appointment of Messrs Ernst & Young LLP as Auditors	298,314,455	298,314,455	100.00	0	0.00
10	Authority to allot and issue shares and convertible securities	298,314,455	298,010,809	99.90	303,646	0.1

3. Mr Lim Bok Ngam was re-elected as a Director, remains as Independent Director, Chairman of Nominating Committee and Board Safety Committee and a member of Remuneration Committee and Audit and Risk Management Committee and will be considered independent pursuant to Rule 704(8) of the Listing Manual of the SGX-ST.
4. Mr Chua Leong Hai was re-elected as a Director, remains as Executive Director and Chief Executive Director and will be considered non-independent.
5. Dr Ong Seh Hong was re-elected as a Director, remains as Non-Executive Chairman, Chairman of Remuneration Committee and a member of Nominating Committee, Audit and Risk Management Committee and Board Safety Committee and will be considered independent pursuant to Rule 704(8) of the Listing Manual of the SGX-ST.

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

The Directors and Chief Executive Officer of the Company, and their associates, holding in aggregate 276,736,917 ordinary shares in the capital of the Company, are required to and have abstained from voting at the AGM in respect of the Ordinary Resolution 7.

By Order of the Board

Siau Kuei Lian  
Company Secretary  
22 April 2021