

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 8 April 2024 and put to vote by poll were duly passed by the shareholders of the Company at the AGM held on 24 April 2024.
2. The results of the poll on each resolution, as confirmed by CACS Corporate Advisory 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 2023	313,748,369	313,413,369	99.89	335,000	0.11
2	Payment of proposed first and final dividend of 1.5 Singapore cents per ordinary share for the financial year ended 31 December 2023	313,750,784	313,340,784	99.87	410,000	0.13
3	Re-election of Mr Chua Leong Hai as a Director under Regulation 97	118,529,137	118,194,137	99.72	335,000	0.28
4	Re-election of Mr Chua Sher Kiong as a Director under Regulation 101	313,471,784	313,136,784	99.89	335,000	0.11

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5	Re-election of Mr David Tan Chao Hsiung as a Director under Regulation 101	313,750,784	313,407,386	99.89	343,398	0.11
6	Approval of Directors' fees amounting to S\$217,000 for the financial year ended 31 December 2023	313,732,784	313,397,784	99.89	335,000	0.11
7	Re-appointment of Messrs Ernst & Young LLP as Auditors	313,750,784	313,411,284	99.89	339,500	0.11
8	Authority to allot and issue shares and convertible securities	313,721,384	311,087,486	99.16	2,633,898	0.84
9	Adoption of the Share Buy-Back Mandate	313,750,784	313,315,784	99.86	435,000	0.14

3. Mr Chua Leong Hai was re-elected as a Director, remains as Executive Director, Chief Executive Officer and a member of Nominating Committee and will be considered non-independent.
4. Mr Chua Sher Kiong was re-elected as a Director, remains as Executive Director and will be considered non-independent.
5. Mr David Tan Chao Hsiung was re-elected as a Director, remains as Independent Director, Chairman of Remuneration Committee and a member of Nominating Committee, Audit and Risk Management Committee and Board Safety Committee and will be considered independent for the purpose of 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):

Mr Chua Leong Hai, holding in aggregate 195,221,647 ordinary shares in the capital of the Company, is required to and has abstained from voting at the AGM in respect of Resolution 3.

Mr Chua Sher Kiong, holding in aggregate 279,000 ordinary shares in the capital of the Company, is required to and has abstained from voting at the AGM in respect of Resolution 4.

By Order of the Board

Siau Kuei Lian
Company Secretary
24 April 2024