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- **RESULTS OF THE SIXTY-SEVENTH ANNUAL GENERAL MEETING**
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 - **RE-CONSTITUTION OF THE BOARD AND BOARD COMMITTEES**
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The Board of Directors of Hwa Hong Corporation Limited (the “**Company**”) wishes to announce the following:

RESULTS OF THE SIXTY-SEVENTH ANNUAL GENERAL MEETING HELD ON 22 MAY 2020

That at its Annual General Meeting (“**AGM**”) held today via electronic means, all of the resolutions set out in the Notice of AGM dated 6 May 2020 have been duly approved and passed by the Company’s shareholders by way of poll. The information, as required under Listing Rule 704(16) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), is as set out below:

- (a) Breakdown of all valid votes cast at the AGM:

Resolution No. and Details	For		Against		Total No. of Shares Represented by Votes For and Against
	No. of Ordinary Shares	Percentage (%)	No. of Ordinary Shares	Percentage (%)	
<u>Ordinary Resolution 1</u> Adoption of Directors’ Statement and Audited Financial Statements together with the Auditors’ Report thereon, for the financial year ended 31 December 2019	345,425,469	99.99	47,500	0.01	345,472,969
<u>Ordinary Resolution 2</u> Declaration of a one-tier tax exempt final ordinary dividend	345,425,469	99.99	47,500	0.01	345,472,969
<u>Ordinary Resolution 3</u> Approval of payment of Directors’ fees of S\$306,000 for the financial year ending 31 December 2020	345,425,469	99.99	47,500	0.01	345,472,969
<u>Ordinary Resolution 4</u> Re-appointment of Mr Guan Meng Kuan, a Director retiring by rotation in accordance with Article 113 of the Company’s Constitution and Rule 720(5) of the SGX-ST	344,374,609	99.99	47,500	0.01	344,422,109

Resolution No. and Details	For		Against		Total No. of Shares Represented by Votes For and Against
	No. of Ordinary Shares	Percentage (%)	No. of Ordinary Shares	Percentage (%)	
<u>Ordinary Resolution 5</u> Re-appointment of Mr Ong Mui Eng, a Director retiring by rotation in accordance with Article 113 of the Company's Constitution and Rule 720(5) of the SGX-ST	333,919,805	99.99	47,500	0.01	333,967,305
<u>Ordinary Resolution 6</u> Re-appointment of Messrs Ernst & Young LLP as the Company's Auditors and to authorise the Company's Directors to fix their remuneration	345,425,469	99.99	47,500	0.01	345,472,969
<u>Ordinary Resolution 7</u> Appointment of Mr Mak Lye Mun as a Director of the Company pursuant to Article 102 of the Company's Constitution	309,334,611	99.98	47,500	0.02	309,382,111
<u>Ordinary Resolution 8</u> Appointment of Mr Tham Chee Soon as a Director of the Company pursuant to Article 102 of the Company's Constitution	309,334,611	99.98	47,500	0.02	309,382,111
<u>Ordinary Resolution 9</u> Authority to issue shares	306,666,611	99.12	2,715,500	0.88	309,382,111
<u>Ordinary Resolution 10</u> Authority to issue shares under Hwa Hong Corporation Limited Scrip Dividend Scheme	309,334,611	99.98	47,500	0.02	309,382,111
<u>Ordinary Resolution 11</u> Renewal of the Share Purchase Mandate	141,019,444	99.97	47,500	0.03	141,066,944

Ms Ong Wui Leng, Linda, Independent and Non-Executive Director of the Company, retired at the conclusion of the Company's AGM held on 22 May 2020. Following Ms Ong's retirement, Ms Ong will relinquish her positions as a Chairman of the Nominating Committee and a member of the Audit and Risk Committee.

Further details as required under Appendix 7.4.2 pursuant to Rule 704(7) of the Listing Manual of the SGX-ST in relation to the retirement of Ms Ong Wui Leng, Linda is separately released to the SGX-ST.

The Board wishes to place on record its appreciation to Ms Ong Wui Leng, Linda for her invaluable contributions and guidance during her tenure and extends its best wishes to Ms Ong in her future endeavours.

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

- (i) For good governance practice, the following Directors of the Company had voluntarily abstained from voting in relation to their own re-appointment as a Director of the Company:

Resolution No.	Name of Director	Total No. of Ordinary Shares
Ordinary Resolution 4	Guan Meng Kuan	1,050,860
Ordinary Resolution 5	Ong Mui Eng	11,505,664

- (ii) The following persons, being interested in Ordinary Resolution 11 had abstained in the voting thereof:

Name	Total No. of Ordinary Shares
Ong Choo Eng	903,000
Ong Mui Eng	11,505,664
Dr Ong Hian Eng	9,899,623
Ong Eng Yaw	5,919,200
Ong Eng Loke	36,090,858
Ely Investments (Pte) Ltd	80,986,000
Tan Sock Choon	321,748
Ong Bee Sun	6,182,380
Fica (Pte) Ltd	18,385,000
Ong Bee Pheng	2,000,000
OME Investment Holding Pte Ltd	884,000
Astute Investment Holdings Pte. Ltd.	31,328,552

(c) Name of firm and/or person appointed as scrutineer:

DrewCorp Services Pte Ltd was appointed as scrutineer of the AGM proceedings.

APPOINTMENT OF INDEPENDENT AND NON-EXECUTIVE DIRECTORS

The appointment of Mr Mak Lye Mun and Mr Tham Chee Soon as Independent and Non-Executive Directors of the Company with effect from 22 May 2020.

Mr Mak Lye Mun, has also been appointed by the Board as Chairman of the Board, Chairman of the Nominating Committee, a member of the Audit and Risk Committee and a member of the Remuneration Committee. Mr Mak Lye Mun is considered as independent pursuant to Rule 704(8) of the Listing Manual of the SGX-ST.

Mr Tham Chee Soon, has also been appointed by the Board as Chairman of the Audit and Risk Committee and a member of the Nominating Committee. Mr Tham Chee Soon is considered as independent pursuant to Rule 704(8) of the Listing Manual of the SGX-ST.

Further details as required under Appendix 7.4.1 pursuant to Rule 704(7) of the Listing Manual of the SGX-ST in relation to the appointment of Mr Mak Lye Mun and Mr Tham Chee Soon are separately released to the SGX-ST.

RE-CONSTITUTION OF THE BOARD AND BOARD COMMITTEES

Following the abovementioned changes with effect from 22 May 2020, the Board of Directors and the Board Committees shall be re-constituted as set out below:

<p>Board of Directors</p> <p>Mr Mak Lye Mun (Chairman; Independent Non-Executive Director)</p> <p>Mr Ong Choo Eng (Group Managing Director; Executive Director)</p> <p>Mr Ong Mui Eng (Executive Director)</p> <p>Dr Ong Hian Eng (Non-Independent Non-Executive Director)</p> <p>Mr Guan Meng Kuan (Non-Independent Non-Executive Director)</p> <p>Mr Huang Yuan Chiang (Independent Non-Executive Director)</p> <p>Mr Tham Chee Soon (Independent Non-Executive Director)</p>	<p>Audit and Risk Committee</p> <p>Mr Tham Chee Soon (Chairman) Mr Huang Yuan Chiang Mr Mak Lye Mun</p>
	<p>Nominating Committee</p> <p>Mr Mak Lye Mun (Chairman) Mr Guan Meng Kuan Mr Tham Chee Soon</p>
	<p>Remuneration Committee</p> <p>Mr Huang Yuan Chiang (Chairman) Mr Guan Meng Kuan Mr Mak Lye Mun</p>

BY ORDER OF THE BOARD

Tan Lay Hong
Company Secretary
22 May 2020