

**RESULTS OF ANNUAL GENERAL MEETING**

The Board of Directors of Hwa Hong Corporation Limited (the “**Company**”) is pleased to announce that all resolutions relating to matters set out in the Notice of Annual General Meeting (“**AGM**”) dated 2 April 2015 were voted on by way of a poll. All resolutions were passed at the AGM of the Company held on 24 April 2015.

Poll Results

The following are the poll results in respect of the resolutions passed at the AGM of the Company which were confirmed by Aspire CS Pte Ltd, who acted as scrutineers at the AGM:

Ordinary Resolutions		FOR		AGAINST	
		No. of votes	Percentage over total votes exercised at AGM	No. of votes	Percentage over total votes exercised at AGM
1.	Adoption of reports and financial statements	379,876,268	99.97	107,000	0.03
2.	Declaration of final ordinary dividend and special dividend	380,049,368	99.96	165,900	0.04
3.	Approval of payment of fees to non-executive Directors for the financial year ending 31 December 2015	379,112,368	99.79	809,900	0.21
4.	Re-election of Mr Hans Hugh Miller	379,698,268	99.91	349,000	0.09
5.	Re-election of Ms Ong Wui Leng, Linda	379,093,268	99.90	372,000	0.10
6.	Re-election of Mr Ong Mui Eng	379,615,068	99.91	359,000	0.09
7.	Re-election of Mr Guan Meng Kuan	379,455,368	99.88	445,000	0.12
8.	Re-election of Mr Ong Choo Eng	278,785,081	73.40	101,021,287	26.60
9.	Appointment of Auditors and authorising Directors to fix their remuneration	379,679,268	99.92	311,000	0.08
10.	Authority to allot and issue shares up to fifty per cent (50%) of the total number of Issued Shares	375,482,268	98.84	4,411,000	1.16
11.	Authority to allot and issue shares under the Hwa Hong Corporation Limited (2001) Share Option Scheme	276,363,681	72.76	103,457,587	27.24
12.	Authority to allot and issue shares under Hwa Hong Corporation Limited Scrip Dividend Scheme	280,165,681	73.73	99,822,587	26.27
13.	Renewal of Share Purchase Mandate	249,257,639	99.86	356,300	0.14

Submitted by

Cheng Lisa
Company Secretary

24 April 2015