

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 4 April 2016 were voted on by way of a poll. All resolutions were passed at the AGM of the Company held on 27 April 2016.

Poll Results

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

Resolution number and details		Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			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.	Adoption of reports and financial statements	410,506,081	410,490,081	100.00	16,000	0.00
2.	Declaration of final ordinary dividend	410,595,009	410,511,009	99.98	84,000	0.02
3.	Approval of payment of fees to non-executive Directors for the financial year ending 31 December 2016	409,775,981	409,617,981	99.96	158,000	0.04
4.	Re-election of Dr Ong Hian Eng	410,435,009	410,362,981	99.98	72,028	0.02
5.	Re-election of Mr Huang Yuan Chiang	410,504,009	410,213,981	99.93	290,028	0.07
6.	Appointment of Auditors and authorising Directors to fix their remuneration	410,378,909	410,094,009	99.93	284,900	0.07
7.	Authority to allot and issue shares up to fifty per cent (50%) of the total number of Issued Shares	409,728,109	405,757,981	99.03	3,970,128	0.97
8.	Authority to allot and issue shares under the Hwa Hong Corporation Limited (2001) Share Option Scheme	410,233,081	406,212,981	99.02	4,020,100	0.98
9.	Authority to allot and issue shares under Hwa Hong Corporation Limited Scrip Dividend Scheme	410,094,981	409,820,081	99.93	274,900	0.07
10.	Renewal of Share Purchase Mandate	208,583,752	208,340,852	99.88	242,900	0.12

Details of parties who are required to abstain from voting on the following resolution, including the number of shares held and the individual resolution on which they are required to abstain from voting:

Ordinary Resolution	Name	Total number of shares
Resolution 10: Renewal of Share Purchase Mandate	Ong Choo Eng	903,000
	Ong Mui Eng	6,958,416
	Dr Ong Hian Eng	8,899,623
	Ong Kwee Eng	2,809,812
	Ong Eng Yaw	25,000
	Ong Bee Leem	151,440
	Ong Eng Loke	36,090,858
	Ely Investments (Pte) Ltd.	68,986,000
	Tan Sock Choon	321,748
	Ong Bee Sun	6,182,380
	Fica (Pte) Ltd	30,385,000
	Grace Kong Sou Hui	2,000,000
	Ong Bee Pheng	2,000,000
	Ong Eng Keong	2,000,000
	OME Investment Holding Pte Ltd	884,000
	Ng Siew Tin	1,600,500
	Ong Bee Kuan Melissa	31,000
	Astute Investment Holdings Pte. Ltd.	31,328,552

Submitted by

Cheng Lisa
Company Secretary

27 April 2016