
RESULTS OF THE SIXTY-FOURTH ANNUAL GENERAL MEETING

The Board of Directors of Hwa Hong Corporation Limited (the “**Company**”) is pleased to announce that at its Annual General Meeting (“**AGM**”) held today, the following resolutions set out in the Notice of AGM dated 3 April 2017 have been 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, 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 2016 (“ FY2016 ”)	385,546,209	99.97	116,000	0.03	385,662,209
<u>Ordinary Resolution 2</u> Declaration of a one-tier exempt final ordinary dividend	432,548,209	99.98	100,000	0.02	432,648,209
<u>Ordinary Resolution 3</u> Approval of payment of Directors’ fees of S\$306,000	432,092,809	99.90	449,000	0.10	432,541,809
<u>Ordinary Resolution 4</u> Re-election of Mr Ong Mui Eng, a Director retiring by rotation in accordance with Article 113 of Company’s the Constitution	420,554,545	99.92	329,000	0.08	420,883,545
<u>Ordinary Resolution 5</u> Re-election of Mr Guan Meng Kuan, a Director retiring by rotation in accordance with Article 113 of Company’s the Constitution	430,982,349	99.92	353,000	0.08	431,335,349
<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	432,244,509	99.96	165,000	0.04	432,409,509

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 7</u> Authority to issue shares	334,004,981	77.28	98,192,328	22.72	432,197,309
<u>Ordinary Resolution 8</u> Authority to allot and issue shares under Hwa Hong Corporation Limited (2001) Share Option Scheme	297,797,823	75.15	98,455,528	24.85	396,253,351
<u>Ordinary Resolution 9</u> Authority to issue shares under Hwa Hong Corporation Limited Scrip Dividend Scheme	300,915,023	75.95	95,283,328	24.05	396,198,351
<u>Ordinary Resolution 10</u> Renewal of the Share Purchase Mandate	230,271,744	99.86	312,200	0.14	230,583,944

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

- (i) For good corporate governance practice, Mr Ong Mui Eng, holding 11,505,664 Ordinary Shares, had voluntarily abstained in the voting of Ordinary Resolution 4 in relation to his own re-election as a Director of the Company.
- (ii) For good corporate governance practice, Mr Guan Meng Kuan, holding 1,034,860 Ordinary Shares, had voluntarily abstained in the voting of Ordinary Resolution 5 in relation to his own re-election as a Director of the Company.
- (iii) The following persons, being interested in Ordinary Resolution 10 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	9,898,463
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.	80,986,000
Tan Sock Choon	321,748
Ong Bee Sun	6,182,380

Name	Total No. of Ordinary Shares
Fica (Pte) Ltd	18,385,000
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

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

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

BY ORDER OF THE BOARD

Gwendolin Lee Soo Fern
Company Secretary
27 April 2017