
RESULTS OF THE SIXTY-FIFTH 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 2018 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 2017	412,297,781	99.99	54,000	0.01	412,351,781
<u>Ordinary Resolution 2</u> Declaration of a one-tier tax exempt final ordinary dividend and one-tier tax exempt special dividend	412,125,881	99.98	67,000	0.02	412,192,881
<u>Ordinary Resolution 3</u> Approval of payment of Directors’ fees of S\$306,000	411,699,881	99.89	461,000	0.11	412,160,881
<u>Ordinary Resolution 4</u> Re-election of Mr Hans Hugh Miller, a Director retiring by rotation in accordance with Article 113 of the Company’s Constitution	411,853,481	99.92	321,000	0.08	412,174,481
<u>Ordinary Resolution 5</u> Re-election of Ms Ong Wui Leng, Linda, a Director retiring by rotation in accordance with Article 113 of the Company’s Constitution	306,886,259	74.46	105,248,822	25.54	412,135,081
<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	411,783,581	99.94	262,000	0.06	412,045,581

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	303,901,059	73.75	108,141,822	26.25	412,042,881
<u>Ordinary Resolution 8</u> Authority to allot and issue shares under Hwa Hong Corporation Limited (2001) Share Option Scheme	303,844,659	73.73	108,283,822	26.27	412,128,481
<u>Ordinary Resolution 9</u> Authority to issue shares under Hwa Hong Corporation Limited Scrip Dividend Scheme	306,712,659	74.43	105,396,822	25.57	412,109,481
<u>Ordinary Resolution 10</u> Renewal of the Share Purchase Mandate	203,176,904	98.50	3,086,000	1.50	206,262,904

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

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
Fica (Pte) Ltd	18,385,000
Grace Kong Sou Hui	2,000,000
Ong Bee Pheng	2,000,000

Name	Total No. of Ordinary Shares
Ong Eng Keong	1,750,000
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:

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

BY ORDER OF THE BOARD

Gwendolin Lee Soo Fern
Company Secretary
25 April 2018