
RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING OF HONG LEONG ASIA LTD. HELD ON 24 SEPTEMBER 2018

The Board of Directors of Hong Leong Asia Ltd. (the “**Company**”) announces that, at the Company’s Extraordinary General Meeting held today, 24 September 2018 (“**EGM**”), the Ordinary Resolution referred to in the Notice of the EGM dated 7 September 2018 was duly passed by a poll conducted electronically.

(a) The breakdown of valid votes cast at the EGM is set out below:

Ordinary Resolution	Total number of shares represented by votes for and against the 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 (%)
Proposed Renounceable Non-Underwritten Rights Issue	271,926,247	269,777,022	99.21	2,149,225	0.79

(b) No party was required to abstain from voting on the Ordinary Resolution tabled at the EGM.

Appointment of Scrutineer

DrewCorp Services Pte Ltd was appointed the Scrutineer for the poll conducted at the EGM and is independent of Trusted Source Pte Ltd which was appointed to undertake the electronic polling process at the EGM.

By Order of the Board
HONG LEONG ASIA LTD.

Yeo Swee Gim, Joanne
Company Secretary

24 September 2018
Singapore