

**Resolutions Passed at the Forty-Eighth Annual General Meeting (“48<sup>th</sup> AGM”) of the Company held on 30 April 2009**

Hong Leong Asia Ltd. (“HLA”) is pleased to announce that at HLA’s 48<sup>th</sup> AGM held today, 30 April 2009, each of the resolutions referred to in the Notice of the 48<sup>th</sup> AGM dated 13 April 2009 was duly passed by a show of hands.

The slides on the financial review and business overview of the Group presented at the 48<sup>th</sup> AGM are attached for information.

As part of HLA’s continuing efforts to enhance disclosure to shareholders, the votes received through proxies for the 48<sup>th</sup> AGM for each of the resolutions are set out below for information:

	Total Number of Proxy Votes Received	Percentage (%) of Proxy Votes Received			
		For	Against	At Proxies’ Discretion	Abstain
<b>Resolution 1</b> Adoption of Reports and Accounts	269,198,633	99.00	0	1.00	0
<b>Resolution 2</b> Declaration of Final Dividend	270,875,486	99.01	0	0.99	0
<b>Resolution 3</b> Approval of Directors’ Fees and Audit Committee Fees	270,875,486	99.01	0	0.99	0
<b>Resolution 4(i)</b> Re-election of Mr Kwek Leng Peck as Director	270,875,486	97.70	1.31	0.99	0
<b>Resolution 4(ii)</b> Re-election of Mr Ernest Colin Lee as Director	270,875,486	98.27	0.74	0.99	0
<b>Resolution 5</b> Re-appointment of Mr Quek Shi Kui as Director under Section 153(6) of the Companies Act, Chapter 50	270,875,186	98.01	1.00	0.99	0
<b>Resolution 6</b> Re-appointment of Messrs KPMG LLP as Auditors	270,356,086	98.58	0.42	1.00	0

	Total Number of Proxy Votes Received	Percentage (%) of Proxy Votes Received			
		For	Against	At Proxies' Discretion	Abstain
<b><u>Resolution 7</u></b> Authority for Directors to issue shares and/or make or grant offers, agreements or options pursuant to Section 161 of the Companies Act, Chapter 50 and the listing rules of the Singapore Exchange Securities Trading Limited	270,875,486	97.29	1.72	0.99	0
<b><u>Resolution 8</u></b> Approval of Share Placement Discount	270,875,486	97.29	1.72	0.99	0
<b><u>Resolution 9</u></b> Authority for Directors to offer and grant options and to issue shares in accordance with the provisions of the Hong Leong Asia Share Option Scheme 2000	270,875,486	94.39	4.46	0.99	0.16
<b><u>Resolution 10</u></b> Renewal of Share Purchase Mandate	270,875,486	98.94	0.07	0.99	0
<b><u>Resolution 11</u></b> Renewal of Shareholders' Mandate for Interested Person Transactions	270,875,486	5.35	0.74	0.99	92.92

**Note:**

The number of ordinary shares of HLA in issue as at 28 April 2009 was 381,392,018.

By Order of the Board  
HONG LEONG ASIA LTD.

Yeo Swee Gim, Joanne  
Ng Siew Ping, Jaslin  
Company Secretaries

30 April 2009  
Singapore