

# HANWELL HOLDINGS LIMITED

(Company Registration No. 197400888M)

Incorporated in the Republic of Singapore)

## RESULTS OF ANNUAL GENERAL MEETING HELD ON 18 JUNE 2020

The Board of Directors of Hanwell Holdings Limited (the "**Company**") is pleased to announce the following:-

1. All the resolutions as set out in the Notice of Annual General Meeting ("**AGM**") dated 26 May 2020, put to vote by poll were duly passed by the shareholders of the Company who appointed Chairman of the AGM as their sole proxy to vote "for", "against" or "abstain from voting" on their behalf at the AGM held on 18 June 2020.
2. The results of the poll as confirmed by RHT Governance, Risk & Compliance (Singapore) Pte. Ltd. who acted as scrutineer for the poll and information required under Rule 704(16) of the Listing Manual of the Singapore Exchange Security Trading Limited ("**SGX-ST**") are tabulated below:

No.	Resolutions relating to:	For			Against	
		Total no. of shares represented by votes for and against the relevant resolution	No. of Shares	As a percentage of total no. of votes for and against the resolution (%)	No. of Shares	As a percentage of total no. of votes for and against the resolution (%)
1	Adoption of Directors' Statement and Audited Financial Statements and Auditors' Report thereon	191,033,562	190,943,562	99.95%	90,000	0.05%
2	Declaration of first and final dividend	191,033,562	191,033,562	100.00%	0	0.00%
3	Re-election of Dr Allan Yap as Director	104,368,458	92,468,662	88.60%	11,899,796	11.40%
4	Re-election of Mr Goi Kok Ming (Wei Guoming) as Director	206,937,566	206,320,166	99.70%	617,400	0.30%
5	Approval of payment of Directors' fees of up to S\$188,000 for the financial year ending 31 December 2020 to be paid semi-annually in arrears	202,315,958	190,898,562	94.36%	11,417,396	5.64%

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		Total no. of shares represented by votes for and against the relevant resolution	No. of Shares	As a percentage of total no. of votes for and against the resolution (%)	No. of Shares	As a percentage of total no. of votes for and against the resolution (%)
6	Re-appointment of KPMG LLP as Auditors and authorisation for Directors to fix their remuneration	191,033,562	190,898,562	99.93%	135,000	0.07%
7	Authority to allot and issue new shares and make or grant instruments convertible into shares	191,033,562	183,393,900	96.00%	7,639,662	4.00%
8	Authority for Renewal of Share Buyback Mandate	191,033,562	191,033,562	100.00%	0	0.00%

3. Details of a director who is also shareholder that abstained from voting on certain resolutions are set out below:

Dr Tang Cheuk Chee (“**Dr Tang**”) is the spouse of Dr Allan Yap. Dr Tang who is holding 49,449,500 ordinary shares of Hanwell Holdings Limited directly in her own name has abstained from voting for Resolution 3.

DBS Vickers Securities (Singapore) Pte Ltd that is holding certain ordinary shares of Hanwell Holdings Limited for (i) Sino Diamond International Co., Ltd and (ii) Widelead International Limited, where Dr Tang is deemed to be interested in an aggregate of 48,498,000 ordinary shares of Hanwell Holdings Limited collectively held through Sino Diamond International Co., Ltd and Widelead International Limited, has also abstained from voting for Resolution 3.

#### By Order of the Board

Chew Kok Liang / Siau Kuei Lian  
Joint Company Secretaries  
18 June 2020