

**HANWELL HOLDINGS LIMITED**  
(Company Registration No. 197400888M)  
Incorporated in the Republic of Singapore)

---

**RESULTS OF ANNUAL GENERAL MEETING HELD ON 21 APRIL 2017**

---

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 6 April 2017 and put to vote by poll were duly passed by the shareholders of the Company at the AGM held on 21 April 2017.
2. The results of the poll on each resolution, as confirmed by RHT Corporate Advisory Pte. Ltd. who acted as scrutineer for the poll at the AGM and information required under Rule 704(16) of the Listing Manual of the Singapore Exchange Security Trading Limited ("**SGX-ST**") are set out 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 for financial year ended 31 December 2016	330,413,007	330,413,007	100.00	0	0.00
2	Declaration of first and final dividend for the financial year ended 31 December 2016	332,233,907	332,127,937	99.97	105,970	0.03
3	Re-election of Dr Allan Yap as Director pursuant to Regulation 87	330,628,457	329,981,057	99.80	647,400	0.20
4	Re-election of Mr Goi Kok Ming (Wei Guoming) as Director pursuant to Regulation 87	331,357,167	331,226,809	99.96	130,358	0.04
5	Approval of Directors' fees amounting to S\$335,001 for the financial year ended 31 December 2016	332,176,197	332,022,145	99.95	154,052	0.05
6	Approval of payment of Directors' fees amounting to S\$279,000 for the financial year ending 31 December 2017 to be paid quarterly in arrears	332,126,907	331,955,355	99.95	171,552	0.05
7	Re-appointment of KPMG LLP as Auditors of the Company	331,181,067	331,153,709	99.99	27,358	0.01

No.	Resolutions relating to:	Total no. of shares represented by votes for and against the relevant resolution	For		Against	
			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 (%)
8	Authority to issue new shares pursuant to Section 161 of the Companies Act, Chapter 50 and Rule 806 of the Listing Manual	331,152,067	321,978,453	97.23	9,173,614	2.77
9	Authority to issue shares under the Hanwell Executives' Share Option Scheme	281,638,309	269,762,453	95.78	11,875,856	4.22
10	Renewal of Share Buyback Mandate	332,171,267	332,091,267	99.98	80,000	0.02

3. Details of parties who had abstained from voting on Resolution 9 in respect of authority to issue shares under the Hanwell Executives' Share Option Scheme:-

Name of Person	Total Number of Shares Held
Dr Allan Yap	1,000,000
Dr Tang Cheuk Chee	49,449,500

**By Order of the Board**

Chew Kok Liang  
Company Secretary  
21 April 2017