

**RESOLUTIONS PASSED AT THE 61<sup>ST</sup> ANNUAL GENERAL MEETING OF  
HONG LEONG FINANCE LIMITED HELD ON 29 APRIL 2021**

The Board of Directors of Hong Leong Finance Limited (the “**Company**”) wishes to announce that at the Company’s 61<sup>st</sup> Annual General Meeting held today, 29 April 2021 through electronic means via ‘live’ audio-visual webcast and ‘live’ audio-only stream (“**AGM**”), all resolutions referred to in the Notice of the AGM dated 31 March 2021 were duly passed based on the proxy votes cast which had been reviewed by the polling agent and verified by the scrutineers.

(a) The results of the votes cast on each of the AGM ordinary resolutions are set out below:

<b>Ordinary Business – Ordinary Resolutions</b>					
<b>Resolution number and details</b>	<b>Total number of shares represented by votes for and against the relevant resolution</b>	<b>For</b>		<b>Against</b>	
		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 (%)
<b><u>Resolution 1</u></b> Receipt of Directors’ Statement, Financial Statements and Auditors’ Report	250,087,718	250,082,718	100.00	5,000	0.00
<b><u>Resolution 2</u></b> Declaration of a Final Dividend	250,090,418	250,085,418	100.00	5,000	0.00
<b><u>Resolution 3</u></b> Approval of Directors’ Fees	250,090,418	248,792,418	99.48	1,298,000	0.52
<b><u>Resolution 4</u></b> Election/Re-election of Directors:					
(a) Mr Kwek Leng Beng	243,471,811	241,934,158	99.37	1,537,653	0.63
(b) Mr Kwek Leng Peck	249,573,059	248,169,657	99.44	1,403,402	0.56
(c) Mr Kwek Leng Kee	248,495,339	247,194,990	99.48	1,300,349	0.52
(d) Mr Christian Gautier de Charnace	250,090,418	250,051,122	99.98	39,296	0.02

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Ordinary Business – Ordinary Resolutions (cont'd)					
Resolution number and details	Total number of shares represented by votes for and against the relevant 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 (%)
<b><u>Resolution 5</u></b> Re-appointment of KPMG LLP as Auditors	250,090,418	250,048,322	99.98	42,096	0.02
Special Business – Ordinary Resolutions					
<b><u>Resolution 6</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 of Singapore and the Listing Manual of Singapore Exchange Securities Trading Limited	250,090,418	248,764,273	99.47	1,326,145	0.53
<b><u>Resolution 7</u></b> Authority for Directors to offer and grant options to eligible participants under the Hong Leong Finance Share Option Scheme 2001 (the “SOS”) other than Parent Group Employees and Parent Group Non-Executive Directors and to issue shares in accordance with the provisions of the SOS	240,711,357	235,701,714	97.92	5,009,643	2.08

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(b) Details of parties who are required to abstain from voting on the following resolutions:

<b>Details of Party(ies)</b>	<b>Number of shares held (in own name and/or name of nominee)</b>	<b>Resolution number</b>
Mr Kwek Leng Beng	6,618,607	4(a) and 7
Mr Kwek Leng Peck	517,359	4(b) and 7
Mr Kwek Leng Kee	1,595,079	4(c) and 7
Mr Kevin Hangchi	648,016	7

**Appointment of Scrutineer**

T S Tay Public Accounting Corporation was appointed the Scrutineer for the AGM, and is independent of Trusted Services Pte. Ltd. which was appointed as the polling agent for the AGM.

BY ORDER OF THE BOARD

Yeo Swee Gim, Joanne  
Company Secretary

29 April 2021  
Singapore