

HL GLOBAL ENTERPRISES LIMITED

(Co. Reg. No. 196100131N)

(Incorporated in the Republic of Singapore)

RESOLUTIONS PASSED AT THE 58th ANNUAL GENERAL MEETING OF HL GLOBAL ENTERPRISES LIMITED HELD ON 29 APRIL 2021

The Board of Directors of HL Global Enterprises Limited (the “**Company**”) wishes to announce that at the Company’s 58th 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 7 April 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:

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 (%)
Ordinary Business – Ordinary Resolutions					
Resolution 1 Receipt of the Directors’ Statement and Audited Financial Statements together with the Auditor’s Report thereon	49,587,824	49,587,824	100	0	0
Resolution 2 Approval of Directors’ Fees	49,587,824	49,587,824	100	0	0
Resolution 3(a) Re-election of Dato’ Gan Khai Choon as Director	49,587,824	49,587,824	100	0	0
Resolution 3(b) Re-election of Mr Goh Kian Chee as Director	49,587,824	49,587,824	100	0	0
Resolution 3(c) Election of Mr Hoh Weng Ming as Director	49,587,824	49,587,824	100	0	0

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		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 (%)
Ordinary Business – Ordinary Resolutions (cont'd)					
Resolution 4 Re-appointment of Ernst & Young LLP as Auditor	49,587,824	49,587,824	100	0	0
Special Business – Ordinary Resolutions					
Resolution 5 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	49,587,824	49,587,824	100	0	0
Resolution 6 Authority for Directors to offer and grant options and to issue shares in accordance with the provisions of the HL Global Enterprises Share Option Scheme 2006	13,969,442	13,969,442	100	0	0

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

Details of Party(ies)	Number of shares held (in own name and/or name of nominee)	Resolution number
Employees of the Company and its subsidiaries and Hong Leong Investment Holdings Pte. Ltd. ("HLIH") group of companies (being eligible participants under the HL Global Enterprises Share Option Scheme 2006), who provided proxy for the voting of resolutions proposed at the AGM	56,100 (aggregate number of shares)	6
HLIH group of companies	47,107,707	6

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.

Appointment or re-appointment of Director to the Audit and Risk Committee

Pursuant to Rule 704(8) of the Listing Manual of Singapore Exchange Securities Trading Limited, we wish to inform that Mr Goh Kian Chee who was re-elected as a Director of the Company at the AGM, will remain as a member of the Audit and Risk Committee. The Board considers Mr Goh to be independent.

BY ORDER OF THE BOARD

Foo Yang Hym
Chief Financial Officer

29 April 2021
Singapore

REPL::ANNUAL GENERAL MEETING::VOLUNTARY

Issuer & Securities

Issuer/ Manager

HL GLOBAL ENTERPRISES LIMITED

Security

HL GLOBAL ENTERPRISES LIMITED - SG1AI6000003 - AVX

Announcement Details

Announcement Title

Annual General Meeting

Date & Time of Broadcast

29-Apr-2021 17:47:21

Status

Replacement

Announcement Reference

SG210407MEETWBYN

Submitted By (Co./ Ind. Name)

Foo Yang Hym

Designation

Chief Financial Officer

Financial Year End

31/12/2020

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the attached announcement on resolutions passed at the 58th Annual General Meeting of the Company held on 29 April 2021.

Event Dates

Meeting Date and Time

29/04/2021 15:00:00

Response Deadline Date

27/04/2021 15:00:00

Event Venue(s)

Place

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Venue(s)	Venue details
Meeting Venue	The 58th AGM of the Company will be conducted by way of electronic means. Shareholders will not be able to attend the AGM in person. Please refer to the announcement relating to 58th AGM to be held on 29 April 2021 for details on how to participate in the AGM.

Attachments

[HLGE_2021AGMResults.pdf](#)

Total size = 123K MB

Related Announcements

[Related Announcements](#)

[07/04/2021 06:59:58](#)
