

GENERAL ANNOUNCEMENT::APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBER OF THE BOARD SUSTAINABILITY COMMITTEE

Issuer & Securities

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HONG LEONG ASIA LTD.

Securities

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Announcement Details

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General Announcement

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Appointment of Independent Non-Executive Director and Member of the Board Sustainability Committee

Announcement Reference

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Submitted By (Co./ Ind. Name)

Ng Siew Ping, Jaslin

Designation

Company Secretary

Description (Please provide a detailed description of the event in the box below)

Please refer to the attachment in relation to the appointment of Independent Non-Executive Director and Member of the Board Sustainability Committee.

Attachments

[Appointment of INED and member of BSC.pdf](#)

Total size = 185K MB

HONG LEONG ASIA LTD.
(Co. Reg. No. 196300306G)

**APPOINTMENT OF MR NG CHEE KHERN AS INDEPENDENT NON-EXECUTIVE DIRECTOR
OF THE COMPANY AND AS A MEMBER OF THE BOARD SUSTAINABILITY COMMITTEE**

The Board of Directors (the “**Board**”) of Hong Leong Asia Ltd. (“**HLA**” or the “**Company**”) wishes to announce that pursuant to the Nominating Committee’s (“**NC**”) recommendation, the Board has approved the appointment of Mr Ng Chee Khern as an Independent Non-Executive Director (“**INED**”) of the Company and as a member of the Board Sustainability Committee with effect from 1 January 2025.

Details of Mr Ng’s appointment as an INED of the Company, which are required to be disclosed pursuant to Rule 704(7) of the Listing Manual of Singapore Exchange Securities Trading Limited (“**SGX-ST**”), will be set out in a separate announcement to be released to SGX-ST today.

Following the appointment of Mr Ng, the composition of the Board and Board Sustainability Committee will be as follows:

Board:

Mr Kwek Leng Peck – Executive Chairman
Mr Stephen Ho Kiam Kong – Executive Director and Chief Executive Officer
Ms Kwek Pei Xuan – Executive Director and Head of Sustainability and Corporate Affairs
Mr Tan Chian Khong – Lead Independent Director
Ms Kwong Ka Lo @ Caroline Kwong – INED
Mr Ng Sey Ming – INED
Datuk Maimoonah Binte Mohamed Hussain – INED
Mr Ng Chee Khern – INED

Board Sustainability Committee:

Ms Kwong Ka Lo @ Caroline Kwong (Chairman) – INED
Mr Stephen Ho Kiam Kong – Executive Director and Chief Executive Officer
Ms Kwek Pei Xuan – Executive Director and Head of Sustainability and Corporate Affairs
Mr Ng Chee Khern – INED

By Order of the Board
HONG LEONG ASIA LTD.

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

16 December 2024
Singapore