## HONG LEONG ASIA LTD.

(Company Registration No. 196300306G) (Incorporated in the Republic of Singapore)

UNCONDITIONAL VOLUNTARY TAKE-OVER OFFER FOR ALL REMAINING SHARES IN THE CAPITAL OF TASEK CORPORATION BERHAD BY HL CEMENT (MALAYSIA) SDN BHD AND RIDGE STAR LIMITED (WHOLLY-OWNED SUBSIDIARIES OF HONG LEONG ASIA LTD.)

The Board of Directors of Hong Leong Asia Ltd. (the "Company" or "HLA") refers to the announcement by the Company dated 28 May 2019 on the Offer ("Announcement") and the subsequent announcements by the Company dated 18 June 2019, 20 June 2019, 25 June 2019, 5 July 2019 and 12 July 2019. Capitalised terms used but not otherwise defined herein shall have the same meanings given to them in the Announcement.

Further to the Announcement, the Board of Directors of the Company wishes to announce that CIMB Investment Bank Berhad ("CIMB") has today, for and on behalf of the Joint Offerors, informed the Holder(s) that the closing time and date for acceptances of the Offer has been extended from 5.00 p.m. (Malaysian time) on Monday, 22 July 2019 to 5.00 p.m. (Malaysian time) on Monday, 5 August 2019 ("Closing Date").

Save for the Closing Date, all other details and the terms and conditions as set out in the Offer Document remain unchanged.

The Notice of Closing Date will be despatched by the Joint Offerors to the Holders accordingly.

In accordance with Paragraph 13.01 of the Rules, CIMB has today, for and on behalf of the Joint Offerors, issued a press notice (the "**Press Release**") and disclosed the level of acceptances of the Offer as at 5.00 p.m. (Malaysian time) on 19 July 2019. A copy of the Press Release is attached to this announcement for information.

By Order of the Board **HONG LEONG ASIA LTD.** 

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

19 July 2019