

GENERAL ANNOUNCEMENT::INCORPORATION OF INDIRECT WHOLLY-OWNED SUBSIDIARY

Issuer & Securities

Issuer/ Manager

HONG LEONG ASIA LTD.

Securities

HONG LEONG ASIA LTD. - SG1F76860344 - H22

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Announcement Details

Announcement Title

General Announcement

Date & Time of Broadcast

12-Nov-2019 17:18:14

Status

New

Announcement Sub Title

Incorporation of Indirect Wholly-Owned Subsidiary

Announcement Reference

SG191112OTHRADL3

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 Incorporation of Indirect Wholly-Owned Subsidiary.

Attachments

[HLGR.pdf](#)

Total size =54K MB

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

Incorporation of Indirect Wholly-Owned Subsidiary

The Board of Directors of Hong Leong Asia Ltd. (the “**Company**”) wishes to announce that HL Building Materials Pte. Ltd., a wholly-owned subsidiary of the Company has incorporated a wholly-owned subsidiary known as HL Granite Resources Pte. Ltd. Information relating to the said subsidiary is as follows:

Name of Company	:	HL Granite Resources Pte. Ltd. (“ HLGR ”)
Date of Incorporation	:	12 November 2019
Country of Incorporation	:	Republic of Singapore
Issued and Paid-up Capital	:	S\$1.00
Principal Activity	:	Purchase and sale of building materials

By Order of the Board
HONG LEONG ASIA LTD.

Ng Siew Ping, Jaslin
Company Secretary

12 November 2019
Singapore