

GENERAL ANNOUNCEMENT::ANNOUNCEMENT BY BRC ASIA LIMITED ("BRC")**Issuer/ Manager**

HONG LEONG ASIA LTD.

Securities

HONG LEONG ASIA LTD. - SG1F76860344 - H22

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Announcement Details**Announcement Title**

General Announcement

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New

Announcement Sub Title

Announcement by BRC Asia Limited ("BRC")

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)

BRC, an associated company of Hong Leong Asia Ltd., has today issued the following documents:

1. Circular to Shareholders in relation to the Proposed Amalgamation of Lee Metal Group Pte. Ltd. and Lee Welded Mesh Singapore Pte. Ltd. with BRC pursuant to Section 215D(1) of the Companies Act 1967;
2. Notice of Extraordinary General Meeting; and
3. Proxy Form.

For details, please refer to the said documents posted by BRC on the SGX website www.sgx.com.