

GENERAL ANNOUNCEMENT::ANNOUNCEMENTS BY HL GLOBAL ENTERPRISES LIMITED ("HLGE")**Issuer & Securities****Issuer/ Manager**

HONG LEONG ASIA LTD.

Securities

HONG LEONG ASIA LTD. - SG1F76860344 - H22

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No

Announcement Details**Announcement Title**

General Announcement

Date & Time of Broadcast

28-Jun-2023 18:10:06

Status

New

Announcement Sub Title

Announcements by HL Global Enterprises Limited ("HLGE")

Announcement Reference

SG230628OTHR92QN

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)

HLGE, an entity considered to be a subsidiary of the Group, has today issued announcements in respect of the (i) appointment of Independent Non-Executive Director ("INED"); (ii) cessation of INED; and (iii) changes to the composition of the Board and Board Committees.

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