

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

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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