

Hoe Leong Corporation Ltd.

(Company registration number: 199408433W)

(Incorporated in the Republic of Singapore)

RECONSTITUTION OF BOARD COMMITTEES

The Board of Directors (the “**Board**”) of Hoe Leong Corporation Ltd. (the “**Company**”) wishes to announce that at the Annual General Meeting held on 29 April 2021,

- a) Mr Choy Bing Choong has been re-elected as an independent director of the Company;
- b) Mr Ang Mong Seng has retired as independent director of the Company; and
- c) Mr Wee Sung Leng has been appointed as independent director of the Company,

The composition of the Board and the re-constituted Board Committees are as follows:-

Board of Directors

Liew Yoke Pheng Joseph	Executive Chairman and Chief Executive Officer (“ CEO ”)
Choy Bing Choong	Lead Independent Director
Lee Chin Chai	Independent Director
Wee Sung Leng	Independent Director

Audit Committee

Wee Sung Leng	Chairman / Independent Director
Choy Bing Choong	Member / Lead Independent Director
Lee Chin Chai	Member / Independent Director

Remuneration Committee

Choy Bing Choong	Chairman / Lead Independent Director
Lee Chin Chai	Member / Independent Director
Wee Sung Leng	Member / Independent Director

Nominating Committee

Lee Chin Chai	Chairman / Independent Director
Liew Yoke Pheng Joseph	Member / Executive Chairman and CEO
Choy Bing Choong	Member / Lead Independent Director

In relation to the re-appointment and appointment of directors to the Audit Committee, the Board has considered Mr Choy Bing Choong and Mr Wee Sung Leng to be independent.

In relation to the retirement of Mr Ang Mong Seng as independent director and appointment of Mr Wee Sung Leng as independent director, the disclosures required under Rule 704(7) of the Listing Manual of the SGX-ST had been separately broadcast via SGXNet.

BY ORDER OF THE BOARD

Liew Yoke Pheng Joseph
Executive Chairman and CEO
29 April 2021