

Hoe Leong Corporation Ltd.
(Incorporated in the Republic of Singapore)
(Company Registration Number 199408433W)

CHANGE OF LEGAL REPRESENTATIVE

The Board of Directors (the “**Board**”) of Hoe Leong Corporation Ltd. (the “**Company**”) wishes to announce, pursuant to Rule 704(11) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the appointment of Mr Zhang Haitao as the new legal representative of Kunshan Kanto Buhin Manufacturing Co., Ltd, a wholly-owned subsidiary of the Company with effect from 30 November 2022.

BY ORDER OF THE BOARD

Liew Yoke Pheng Joseph
Executive Chairman and CEO

1 December 2022