

HONG LEONG ASIA LTD. (Co. Reg. No. 196300306G)

Incorporation of Indirect Wholly-Owned Subsidiary

The Board of Directors of Hong Leong Asia Ltd. (the “**Company**”) wishes to announce that HL Building Materials Pte. Ltd., a wholly-owned subsidiary of the Company has incorporated a wholly-owned subsidiary known as HL Granite Resources Pte. Ltd. Information relating to the said subsidiary is as follows:

Name of Company	:	HL Granite Resources Pte. Ltd. (“ HLGR ”)
Date of Incorporation	:	12 November 2019
Country of Incorporation	:	Republic of Singapore
Issued and Paid-up Capital	:	S\$1.00
Principal Activity	:	Purchase and sale of building materials

By Order of the Board
HONG LEONG ASIA LTD.

Ng Siew Ping, Jaslin
Company Secretary

12 November 2019
Singapore