

HOE LEONG CORPORATION LTD.
(Incorporated in the Republic of Singapore)
(Company Registration Number 199408433W)

(A) APPOINTMENT OF INDEPENDENT DIRECTOR
(B) RECONSTITUTION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (the “**Board**”) of Hoe Leong Corporation Ltd. (the “**Company**”) wishes to announce the appointment of Ms. Linda Hoon Siew Kin as an Independent Non-Executive Director of the Company, Chairman of the Remuneration Committee and a member of the Audit Committee with effect from 1 July 2025.

Following the above appointment, the composition of the Board and Board Committees of the Company shall be as follows:

BOARD OF DIRECTORS	
Name	Designation
Mr. Yeo Puay Hin	Executive Director and Chief Executive Officer
Mr. Lee Chin Chai	Independent Director
Mr. Kuan Cheng Tuck	Independent Director
Ms. Linda Hoon Siew Kin	Independent Director

AUDIT COMMITTEE	
Name	Designation
Mr. Kuan Cheng Tuck	Chairman
Mr. Lee Chin Chai	Member
Ms. Linda Hoon Siew Kin	Member

NOMINATING COMMITTEE	
Name	Designation
Mr. Lee Chin Chai	Chairman
Mr. Kuan Cheng Tuck	Member
Mr. Yeo Puay Hin	Member

REMUNERATION COMMITTEE	
Name	Designation
Ms. Linda Hoon Siew Kin	Chairman
Mr. Lee Chin Chai	Member
Mr. Kuan Cheng Tuck	Member

The information required to be disclosed under Rule 704(7) of SGX-ST Listing Manual in relation to Ms. Hoon’s appointment is set out in a separate announcement.

By Order of the Board

YEO PUAY HIN
Executive Director and Chief Executive Officer
30 June 2025