

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

CHANGE OF LEAD INDEPENDENT DIRECTOR

The Board of Directors of the Company (the "Board") wishes to announce that Mr Yeoh Seng Huat, Geoffrey will replace Mr Hoon Ching Sing as the Company's Lead Independent Director with effect from 1 March 2018.

The composition of the Board and the Board Committees remain unchanged as follows:-

Board of Directors

Kuah Geok Lin	Chairman / Chief Executive Director
Kuah Geok Khim	Executive Director
Quah Yoke Hwee	Executive Director
Yeoh Seng Huat, Geoffrey	Lead Independent Director
Ang Mong Seng	Independent Director
Hoon Ching Sing	Independent Director

Audit Committee

Hoon Ching Sing	Chairman / Independent Director
Ang Mong Seng	Member / Independent Director
Yeoh Seng Huat, Geoffrey	Member / Lead Independent Director

Remuneration Committee

Ang Mong Seng	Chairman / Independent Director
Yeoh Seng Huat, Geoffrey	Member / Lead Independent Director
Hoon Ching Sing	Member / Independent Director

Nominating Committee

Yeoh Seng Huat, Geoffrey	Chairman / Lead Independent Director
Ang Mong Seng	Member / Independent Director
Kuah Geok Lin	Member / Chief Executive Director

BY ORDER OF THE BOARD

Kuah Geok Lin
Chairman and Chief Executive Officer

1 March 2018