

HL GLOBAL ENTERPRISES LIMITED (Co. Reg. No. 196100131N)

- 1. RE-DESIGNATION OF KEY MANAGEMENT PERSONNEL**
 - 2. RESIGNATION OF COMPANY SECRETARY**
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The Board of Directors ("**Board**") of HL Global Enterprises Limited (the "**Company**") wishes to announce the following:

1. Re-designation of Key Management Personnel

The re-designation of the following key management personnel with effect from 1 September 2015, after taking into account the roles and responsibilities of the following individuals:

Key management personnel	Previous title	New title
Ms Foo Yang Hym	Senior Vice-President (Finance/Administration)	Chief Financial Officer
Mr Chua Jim Boon	Chief Operating Officer	General Manager – Malaysia Operations
Mr Yam Kit Sung	Vice-President – Asset Management (China)	General Manager – Asset Management (China)

2. Resignation of Company Secretary

The resignation of Ms Aw Siew Yen, Patricia as a Secretary of the Company with effect from 1 September 2015.

BY ORDER OF THE BOARD

Yeo Swee Gim, Joanne
Company Secretary

1 September 2015
Singapore