

**APPOINTMENT OF CHIEF FINANCIAL OFFICER**

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The Board of Directors of Hong Leong Asia Ltd. ("**HLA**" or the "**Company**") wishes to announce that with effect from 1 October 2018, Ms Leong Sook Han will be appointed as the Company's Chief Financial Officer ("**CFO**").

Ms Leong has more than 20 years of working experience in the areas of financial planning and reporting, fund raising, corporate strategy, treasury, merger and acquisition, audit and control with many years in senior management positions including that as a Group CFO in a company formerly listed on the mainboard of Singapore Exchange Securities Trading Limited ("**SGX-ST**") and as a Commercial and Structured Finance Director of a global multinational company in the energy and energy efficiency sector.

Ms Leong graduated from the National University of Singapore with a Bachelor of Accountancy and completed the Master in Applied Finance from the Macquarie University. She is a non-practising member of the Institute of Singapore Certified Accountants.

The Board welcomes Ms Leong to the Company, and is confident that with her wealth of experience, she will play a key role in the strategic direction of the HLA group through her oversight and management of the financial and treasury functions of the HLA group.

Further details on Ms Leong's appointment as CFO of the Company which are required to be disclosed pursuant to the Listing Manual of SGX-ST will be set out in a separate announcement for release to SGX-ST today.

By Order of the Board  
HONG LEONG ASIA LTD.

Ng Siew Ping, Jaslin  
Company Secretary

8 August 2018  
Singapore