

HOCK LIAN SENG HOLDINGS LIMITED
(Company Registration No. 200908903E)
(Incorporated in the Republic of Singapore)
(the “Company”)

CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

Following to the appointment of Mr Hoon Tai Meng (“**Mr Hoon**”) as Non-Executive and Independent Director of the Company with effect from 1 October 2018, the composition of the Board and Board Committees of the Company shall be as follows:-

Board of Directors

Ong Seh Hong	(Non-Executive Chairman and Independent Director)
Chua Leong Hai @ Chua Leang Hai	(Chief Executive Officer and Executive Director)
Chew Tuan Dong	(Deputy Chief Executive Officer and Executive Director)
Chua Siok Peng	(Executive Director)
Kee Guan Chua	(Executive Director)
Khor Poh Hwa	(Non-Executive and Independent Director)
Koh Lian Huat	(Non-Executive and Lead Independent Director)
Hoon Tai Meng	(Non-Executive and Independent Director)

Audit and Risk Management Committee

Koh Lian Huat	(Chairman)
Khor Poh Hwa	(Member)
Ong Seh Hong	(Member)
Hoon Tai Meng	(Member)

Nominating Committee

Khor Poh Hwa	(Chairman)
Koh Lian Huat	(Member)
Ong Seh Hong	(Member)
Chua Leong Hai @ Chua Leang Hai	(Member)
Hoon Tai Meng	(Member)

Remuneration Committee

Ong Seh Hong	(Chairman)
Khor Poh Hwa	(Member)
Koh Lian Huat	(Member)
Hoon Tai Meng	(Member)

Board Safety Committee

Khor Poh Hwa	(Chairman)
Koh Lian Huat	(Member)
Ong Seh Hong	(Member)
Hoon Tai Meng	(Member)

By Order of the Board

Chew Kok Liang
Company Secretary
1 October 2018