

EXECUTIVE CHAIRMAN, CEO AND MANAGING DIRECTOR ON MEDICAL LEAVE OF ABSENCE

The Board of Directors (the "Board") of Hor Kew Corporation Limited wishes to announce that Executive Chairman, CEO and Managing Director Mr Dennis Aw Khoon Hwee is on medical leave of absence. The duration of his medical leave is pending doctors' review of his medical condition and recommendation.

The Nominating Committee has recommended that during the interim, Mr Dennis's executive duties and responsibilities be covered by Executive Director, Mr Benjamin Aw Chi-Ken.

The Board wishes Mr Dennis a speedy recovery and will provide updates to shareholders as may be necessary.

BY ORDER OF THE BOARD

MS KOH EE KOON COMPANY SECRETARY 22 April 2019