

HLH GROUP LIMITED

Co. Reg. No. 199905292D
(Incorporated in the Republic of Singapore)

INCORPORATION OF A SUBSIDIARY

The Board of Directors ("Board") of the Company and together with its subsidiaries (the "Group") wishes to announce that the Company has incorporated a subsidiary in Cambodia, the details of which are as follows:-

Name of company	: New Building Products Cambodia Limited ("NBP Cambodia")
Issued and paid-up share capital	: US\$5,000.00 divided into one thousand (1,000) ordinary shares
Percentage of issued and paid-up capital held by the Company	: 100%
Principal activity	: Trading of Building products

The incorporation of NBP Cambodia is funded through internal resources and is not expected to have any material impact on the net tangible assets and earnings per share of the Company for the financial year ending 31 December 2015.

NBP Cambodia will be dealing with the following core business:

- 1) Manufacturing and distributing of light weight partitions
- 2) Distributorship for wall tiles, floor tiles, sanitary wares, plumbing, doors, aluminium glass windows, electrical fixtures and cabling.

With NBP Cambodia supply to our group public housing development, it enables the group to meet its' goals by achieving cost effective yet high quality products.

None of the directors, controlling shareholders or substantial shareholder of the Company has any interest, direct or indirect, in the incorporation of NBP Cambodia, save for their shareholdings in the Company.

By Order of the Board

Helen Campos
Company Secretary
17 April 2015