



HONG LAI HUAT GROUP LIMITED
(Incorporated in the Republic of Singapore)
Reg. No. 199905292D

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CHANGE OF COMPANY SECRETARY

The Board of Directors (the “Board”) of Hong Lai Huat Group Limited (the “Company”) wishes to announce the appointment of Ms Liew Meng Ling as Company Secretary of the Company, in place of Ms Helen Campos, with effect from 1 August 2019.

The Board wishes to take this opportunity to express its appreciation to Ms Helen Campos for her services to the Company.

BY ORDER OF THE BOARD

Dato’ Dr. Ong Bee Huat
Executive Deputy Chairman and Group CEO
Date: 1 August 2019
Singapore