

HOE LEONG CORPORATION LTD.
(Incorporated in the Republic of Singapore)
(Company Registration Number 199408433W)

(A) APPOINTMENT OF EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER AS A MEMBER OF THE NOMINATING COMMITTEE
(B) REDESIGNATION OF THE AUDIT COMMITTEE CHAIRMAN AND THE REMUNERATION COMMITTEE CHAIRMAN
(C) RECONSTITUTION OF THE BOARD COMMITTEES

The Board of Directors (the “**Board**”) of the Company wishes to announce that:

Mr Yeo Puay Hin, the Executive Director and Chief Executive Officer of the Company, will be appointed as a member of the Nominating Committee with effect from 1 January 2024;

Mr Wee Sung Leng has been redesignated from the Audit Committee Chairman to the Remuneration Committee Chairman with effect from 1 January 2024; and

Mr Kuan Cheng Tuck has been redesignated from the Remuneration Committee Chairman to the Audit Committee Chairman with effect from 1 January 2024.

Following the above appointment and redesignations, the composition of the Board and the re-constituted Board Committees are as follows:-

Board of Directors

| | |
|-----------------|---|
| Yeo Puay Hin | Executive Director and Chief Executive Officer (“ CEO ”) |
| Lee Chin Chai | Independent Director |
| Wee Sung Leng | Independent Director |
| Kuan Cheng Tuck | Independent Director |

Audit Committee

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|-----------------|----------|
| Kuan Cheng Tuck | Chairman |
| Lee Chin Chai | Member |
| Wee Sung Leng | Member |

Remuneration Committee

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|-----------------|----------|
| Wee Sung Leng | Chairman |
| Lee Chin Chai | Member |
| Kuan Cheng Tuck | Member |

Nominating Committee

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|-----------------|----------|
| Lee Chin Chai | Chairman |
| Kuan Cheng Tuck | Member |
| Yeo Puay Hin | Member |

BY ORDER OF THE BOARD

Yeo Puay Hin
Executive Director and CEO
2 January 2024