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

CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (the "**Board**") of the Company wishes to announce that the composition of the Board and Board Committees of the Company shall be as follows with effect from 22 April 2021 following the retirement of Mr Khor Poh Hwa as an Independent Director of the Company:

Board of Directors

Ong Seh Hong	(Non-Executive Chairman / Independent Director)
Chua Leong Hai	(Executive Director & CEO)
Chua Siok Peng	(Executive Director)
Kee Guan Chua	(Executive Director)
Hoon Tai Meng	(Independent Director)
Lim Bok Ngam	(Independent Director)

Audit and Risk Management Committee

Hoon Tai Meng	(Chairman)
Ong Seh Hong	(Member)
Lim Bok Ngam	(Member)

Nominating Committee

Lim Bok Ngam	(Chairman)
Ong Seh Hong	(Member)
Chua Leong Hai	(Member)
Hoon Tai Meng	(Member)

Remuneration Committee

Ong Seh Hong	(Chairman)
Hoon Tai Meng	(Member)
Lim Bok Ngam	(Member)

Board Safety Committee

Lim Bok Ngam	(Chairman)
Ong Seh Hong	(Member)
Hoon Tai Meng	(Member)

BY ORDER OF THE BOARD

Siau Kuei Lian
Company Secretary

6 April 2021