

RESIGNATION OF DIRECTOR AND CHIEF EXECUTIVE OFFICER (“CEO”)

The Board of Directors of Hong Leong Asia Ltd. (“**HLA**” or the “**Company**”) wishes to announce that Mr Tan Eng Kwee has given notice of his resignation as a Director and the CEO of the Company, in order to pursue other interests. His resignation will take effect on 16 August 2020.

The Board would like to take this opportunity to thank Mr Tan for his contributions during his tenure as a Director and CEO of the Company.

Further details of Mr Tan’s resignation as required under the Listing Manual of Singapore Exchange Securities Trading Limited (“**SGX-ST**”) will be set out in a separate announcement for release to SGX-ST today.

The Company is in the process of finalising the appointment of a replacement to succeed Mr Tan and will make the necessary announcement in due course.

By Order of the Board
HONG LEONG ASIA LTD.

Ng Siew Ping, Jaslin
Company Secretary

16 July 2020
Singapore