

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

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**NO QUESTIONS RECEIVED FROM SHAREHOLDERS**

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The Board of Directors (the “**Board**”) of Hoe Leong Corporation Ltd. (the “**Company**”) refers to the Company’s Notice of Extraordinary General Meeting (“**EGM**”) dated 26 July 2022 and released on SGXNET on 26 July 2022.

The Board wishes to inform that the Company has not received any comments, queries and/or questions from its Shareholders in relation to the resolution put forth for voting at the EGM scheduled to be held by electronic means on 10 August 2022 at 2.00 p.m.

BY ORDER OF THE BOARD

Liew Yoke Pheng Joseph  
Executive Chairman and Chief Executive Officer

5 August 2022