

Hoe Leong Corporation Ltd.
(Incorporated in the Republic of Singapore)
(Company Registration Number 199408433W)

NO QUESTIONS RECEIVED FROM THE SHAREHOLDERS

The Board of Directors (the “**Board**”) of Hoe Leong Corporation Ltd. (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to the Company’s Notice of Extraordinary General Meeting (“**EGM**”) and Circular to Shareholders dated 1 June 2021 (the “**Circular**”) released on SGXNET and the Company’s corporate website on 1 June 2021.

The Board wishes to inform that the Company has not received any comments, queries and/or questions from the Shareholders in relation to the Circular and in particular, to the resolutions put forth for voting at the EGM scheduled to be held via electronic means on 17 June 2021.

By Order of the Board

Liew Yoke Pheng Joseph
Executive Chairman and CEO

15 June 2021