

HOCK LIAN SENG HOLDINGS LIMITED
(Company Registration No. 200908903E)

CHANGES TO THE COMPOSITION OF THE BOARD OF DIRECTORS

The Board of Directors (the “**Board**”) of Hock Lian Seng Holdings Limited (the “**Company**”) wishes to announce the following:-

Changes to the Composition of the Board of Directors

Following the retirement of Mr Chua Sey Kok at the Annual General Meeting (“**AGM**”) held earlier today, the composition of the Board shall be as follows with effect from 25 April 2017:-

Board of Directors

Chua Leong Hai @ Chua Leang Hai (Executive Director and Chief Executive Officer)
Chew Tuan Dong (Executive Director and Deputy Chief Executive Officer)
Kee Guan Chua (Executive Director)
Chua Siok Peng (Executive Director)
Koh Lian Huat (Lead Independent Director)
Khor Poh Hwa (Independent Director)
Ong Seh Hong (Non-Executive Chairman and Independent Director)

The Composition of the Board Committees remains unchanged.

By Order of the Board

Chew Kok Liang
Company Secretary
25 April 2017