

HONG LEONG ASIA LTD.
(Company Registration No. 196300306G)
(Incorporated in the Republic of Singapore)

UNCONDITIONAL VOLUNTARY TAKE-OVER OFFER FOR ALL THE REMAINING ORDINARY SHARES AND PREFERENCE SHARES IN THE CAPITAL OF TASEK CORPORATION BERHAD ("TASEK") BY HL CEMENT (MALAYSIA) SDN BHD AND RIDGE STAR LIMITED (COLLECTIVELY, THE "JOINT OFFERORS") ("OFFER")
- FURTHER EXTENSION OF THE CLOSING DATE OF THE OFFER

The Board of Directors of Hong Leong Asia Ltd. (the "**Company**" or "**HLA**" and together with its subsidiaries, the "**HLA Group**") refers to the announcement by the Company dated 12 May 2020 on the Offer and the subsequent announcements by the Company dated 2 June 2020 and 19 June 2020 ("**Announcements**"). Capitalised terms used but not otherwise defined herein shall have the same meanings given to them in the Announcements.

The Board of Directors of the Company wishes to announce that further to the Announcements, CIMB has today, for and on behalf of the Joint Offerors, informed the holders of Offer Ordinary Shares and Offer Preference Shares ("**Holders**") that the closing time and date for acceptances of the Offer has been further extended from 5:00 p.m. (Malaysian time) on Friday, 17 July 2020 to **5:00 p.m. (Malaysian time) on Monday, 3 August 2020 ("Final Closing Date")**, being the final closing date in respect of the Offer.

Save for the Final Closing Date, all other details and the terms and conditions as set out in the Offer Document remain unchanged.

The Notice of Final Closing Date will be despatched by the Joint Offerors to the Holders accordingly.

In accordance with Paragraph 13.01 of the Rules on Take-overs, Mergers and Compulsory Acquisitions issued by the Securities Commission Malaysia ("**SC**"), CIMB has today, for and on behalf of the Joint Offerors, issued a press notice and notified SC and Bursa Securities of the Final Closing Date and of the level of acceptances of the Offer as at 5:00 p.m. (Malaysian time) on 14 July 2020. A copy of the said press release is attached to this announcement for information.

By Order of the Board
HONG LEONG ASIA LTD.

Ng Siew Ping, Jaslin
Yeo Swee Gim, Joanne
Company Secretaries

14 July 2020