

**NOTICE OF GRANT OF SHARES AWARDS PURSUANT TO THE HLS  
PERFORMANCE SHARE PLAN**

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Pursuant to Rule 704(29) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors of Hock Lian Seng Holdings Limited (the “Company”, and together with its subsidiaries, the “Group”) wishes to announce that on 2 April 2018, the Company has made an offer to the following grant of share awards (“Awards”) pursuant to the HLS Performance Share Plan (“Plan”):

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| a) Date of grant of Awards  | 2 April 2018                                     |
| b) Number of awards granted to directors<br><br>Mr Kee Guan Chua<br>Mr Chew Tuan Dong | 155,000<br><br>105,000<br>50,000                 |
| c) Total Number of Awards granted to employees  | 2,125,000<br>(including the shares in (b) above) |
| d) Market price of its securities on the date of grant                                | S\$0.47  |
| e) Vesting date of the Awards   | 4 April 2018                                     |

No grant of awards to controlling shareholders and their associates who are employees or Independent Directors as they are not eligible to participate in the Plan.

The grants of the Awards are based on the performance of the participants and to give recognition and form part of the compensation package to retain and motivate the employee to participate in the long term success of the Group.

**By Order of the Board**  
**HOCK LIAN SENG HOLDINGS LIMITED**

Chew Kok Liang  
Company Secretary  
2 April 2018