

HOE LEONG CORPORATION LTD.

(the "Company")

(Company registration number 199408433W)

(Incorporated in the Republic of Singapore)

APPOINTMENT OF INDEPENDENT DIRECTOR

The Board of Directors ("Board") of the Company, wishes to announce the appointment of Mr Hoon Ching Sing ("Mr Hoon") as an Independent Director of the Company, with effect from 01 October 2014.

Mr Hoon has also been appointed as a member of the Audit Committee and the Remuneration Committee.

Following the appointment of Mr Hoon, the new composition of the Board and its Committees are as follows:-

Board of Directors

Kuah Geok Lin	Chairman / Chief Executive Director
Kuah Geok Khim	Executive Director
Quah Yoke Hwee	Executive Director
Lim Kok Hoong	Lead Independent Director
Ang Mong Seng	Independent Director
Peter Boo Song Heng	Independent Director
Hoon Ching Sing	Independent Director

Audit Committee

Lim Kok Hoong	Chairman / Lead Independent Director
Ang Mong Seng	Member / Independent Director
Peter Boo Song Heng	Member / Independent Director
Hoon Ching Sing	Member / Independent Director

Remuneration Committee

Ang Mong Seng	Chairman / Independent Director
Peter Boo Song Heng	Member / Independent Director
Lim Kok Hoong	Member / Independent Director
Hoon Ching Sing	Member / Independent Director

Nominating Committee

Peter Boo Song Heng	Chairman / Independent Director
Ang Mong Seng	Member / Independent Director
Kuah Geok Lin	Member / Independent Director

The detailed template announcement, pursuant to Rule 704(7) of the Listing Manual of the SGX-ST, in relation to the appointment of Mr Hoon, is being released separately to the SGX-ST.

By Order of the Board
HOE LEONG CORPORATION LTD.

Kuah Geok Lin
Chairman and Chief Executive Officer
01 October 2014