

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board of Directors of HL Global Enterprises Limited (“**HLGE**” or the “**Company**”) wishes to announce that pursuant to the Nominating Committee’s recommendation, the Board has approved the appointment of Mr Chew Heng Ching as an Independent Non-Executive Director of the Company with effect from 1 November 2021.

Mr Chew is a prominent member of the corporate community in Singapore. For many years, he has been involved in developing and promoting good corporate governance practices. He is the Founding President of the Singapore Institute of Directors and was the Chairman of its Governing Council from 1998 to 2009. He served on the Corporate Governance Committee and the Council on Corporate Disclosure and Governance. He is a former Chairman of the Singapore International Chamber of Commerce and was its Board member from 1996 to 2015. He was also a Council Member of Singapore Business Federation.

Mr Chew has more than 35 years of senior management experience in both the public and private sectors. He was Chairman/Chief Executive Officer/Managing Director of various public and private companies in the past. He now sits on the board of public listed companies and chairs their various board committees. He had also served on the board of Thye Hua Kwan Moral Charities Limited and Ang Mo Kio – Thye Hua Kwan Hospital. He is currently the Chairman of RHT G.R.A.C.E. Institute.

Mr Chew is a former Deputy Speaker of the Singapore Parliament and was a Member of Parliament from 1984 to 2006. He was Chairman of the Estimates (Budget) Committee and sat on the Public Accounts Committee. He was the co-ordinating Chairman of all PAP Town Councils in Singapore.

Mr Chew, who started his career in the Government Administrative Service, graduated under a Colombo Plan Scholarship, in Industrial Engineering (First Class Honours) and Economics from the University of Newcastle, Australia. A university gold medallist, he also holds an Honorary Doctorate in Engineering from the same university. He is a fellow of the Singapore Institute of Directors and CPA Australia.

The Board is confident that Mr Chew’s business, corporate management and professional experience, knowledge and expertise would strengthen the core competencies of the Board and would allow for diverse and objective perspectives on the Group’s business and direction. The Board wishes to extend its warm welcome to Mr Chew as its newest member.

The details of Mr Chew’s appointment as required under the Listing Manual of Singapore Exchange Securities Trading Limited (“**SGX-ST**”) will be set out in separate announcement for release to SGX-ST today.

BY ORDER OF THE BOARD

Foo Yang Hym
Company Secretary /
Chief Financial Officer

29 October 2021
Singapore