

HONG LAI HUAT GROUP LIMITED

(Company Registration No. 199905292D)
(Incorporated in the Republic of Singapore)
(the “**Company**”)

RECONSTITUTION OF BOARD OF DIRECTORS AND BOARD COMMITTEES

The Board of Directors (the “**Board**”) of Hong Lai Huat Group Limited (the “**Company**”) wishes to announce the appointment of the following Directors with effect from 1 March 2019:

- a. Mr Lien We King as an Independent Director and as a member of Audit Committee, Nominating Committee and Remuneration Committee.
- b. Ms Kohe Noor Binte Mahmoodul Hasan as an Independent Director and as a member of Audit Committee, Nominating Committee and Remuneration Committee.

The announcements pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) relating to the above-mentioned appointments are contained in separate announcement [today].

Following the above appointments, the compositions of the Board and Board Committees shall be constituted as follows:

Board of Directors

Dr Wang Kai Yuen	- Independence Non-Executive Chairman
Dato’ Dr Ong Bee Huat	- Executive Deputy Chairman
Dr Chen Seow Phun, John	- Independent Non-Executive Director
Dr Lee Kuo Chuen	- Independent Non-Executive Director
Prof Wong Wen-Young, Winston	- Non-Executive Director
(Alternative Director: Dr Wong Jr Winston)	
Mr Ong Jia Ming, Ryan	- Executive Director
Mr Lien We King	- Independent Non-Executive Director
Ms Kohe Noor Binte Mahmoodul Hasan	- Independent Non-Executive Director

Audit Committee

Dr Wang Kai Yuen	- Independent Non-Executive Chairman
Dr Chen Seow Phun, John	- Independent Non-Executive Director
Dr Lee Kuo Chuen	- Independent Non-Executive Director
Mr Lien We King	- Independent Non-Executive Director
Ms Kohe Noor Binte Mahmoodul Hasan	- Independent Non-Executive Director

Remuneration Committee

Dr Lee Kuo Chuen	- Independent Non-Executive Chairman
Dr Chen Seow Phun, John	- Independent Non-Executive Director
Dato’ Dr Ong Bee Huat	- Executive Director
Dr Wang Kai Yuen	- Independent Non-Executive Director
Mr Lien We King	- Independent Non-Executive Director
Ms Kohe Noor Binte Mahmoodul Hasan	- Independent Non-Executive Director

Nominating Committee

Dr Chen Seow Phun, John	- Independent Non-Executive Chairman
Dr Wang Kai Yuen	- Independent Non-Executive Director
Dato’ Dr Ong Bee Huat	- Executive Director
Dr Lee Kuo Chuen	- Independent Non-Executive Director
Mr Lien We King	- Independent Non-Executive Director
Ms Kohe Noor Binte Mahmoodul Hasan	- Independent Non-Executive Director

By Order of the Board

Dr Ong Bee Huat
Executive Director
4 March 2019