



HLH
GROUP LIMITED
達來發集團有限公司
Listed in SGX Mainboard (H27.SI)

Incorporated in the Republic of Singapore
Registration No. 199905292D

SGX apologises to HLH Group for erroneous announcements made on the SGX StockFacts portal

HLH Group Limited ("the Company") wishes to announce that on 3 May 2016, the Singapore Exchange ("SGX") has issued a letter of apology to the Company (copy of the letter is as attached to this announcement).

This is in regard to two erroneous announcements posted on the SGX StockFacts portal on 22 February 2016 (the "Erroneous Announcements"), each relating to the Company's acquisition of a plot of land covering 9,818 sq. m. in Sihanoukville, Cambodia (the "Land"). The Erroneous Announcements purportedly mentioned that the Company has cancelled its acquisition of the Land.

Shareholders are to note that the statements made in the Erroneous Announcements are incorrect as the Land is currently marketed as the development site for D'Seaview, a project recently launched by the Company.

The Erroneous Announcements were subsequently removed from the SGX StockFacts portal at the request of the Company, and SGX has apologised for the error made.

On Behalf of the Board

Dr Ong Bee Huat
Executive Director

4 May 2016

3 May 2016

Dato' Dr. Ong Bee Huat
Executive Deputy Chairman and Chief Executive Officer
HLH Group Limited
10 Neo Tiew Lane 2 #01-05
Singapore 718813

Dear Dato' Ong,

Thank you for your letters dated 2 April and 8 April 2016. Following our meeting at HLH on 29 April 2016 and as requested, following is SGX's formal reply originally sent via email on 6 April 2016 to the issue raised:

Thank you, Dylan, Moon Yee for meeting with us last Friday. Subsequent to that our CEO also received your Chairman's letter. As spoken when we met, attached is a letter from S&P on the erroneous announcement on SGX StockFacts. If you wish to make this visible on SGX's website please have your Company Secretary publish it through SGXNet as a corporate announcement.

I have also cc'd Brendan Chong from S&P on this email should you wish to speak to them directly as well.

Again, we wish to apologize for this situation and mention again that we are taking steps to make sure this does not happen again.

Best Regards,

Mita



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cc: Mr Brendan Chong