

RESIGNATION OF CHIEF FINANCIAL OFFICER

The Board of Directors of Hong Leong Asia Ltd. (“**HLA**” or the “**Company**”) wishes to announce that Mr Leong Kok Ho, the Company’s Chief Financial Officer (“**CFO**”) will be leaving the Company’s employ with effect from 31 July 2018, to pursue other career opportunities.

The Board would like to take this opportunity to thank Mr Leong for his contributions during his tenure as CFO of the Company.

Further details on Mr Leong’s cessation as CFO of the Company which are required to be disclosed pursuant to the Listing Manual of Singapore Exchange Securities Trading Limited (“**SGX-ST**”) will be set out in a separate announcement for release to SGX-ST today.

The Company is in the process of recruiting a replacement to succeed Mr Leong and will make the necessary announcement in due course.

By Order of the Board
HONG LEONG ASIA LTD.

Ng Siew Ping, Jaslin
Company Secretary

18 July 2018
Singapore