

HOE LEONG CORPORATION LTD.
(Incorporated in the Republic of Singapore)
(Company Registration Number 199408433W)

CHANGE OF COMPANY SECRETARY

The Board of Directors (the “**Board**”) of Hoe Leong Corporation Ltd. (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce the appointment of Ms. Ngiam May Ling as Company Secretary of the Company, in place of Ms. Zhan Aijuan, with effect from 10 July 2024.

The Board of Directors wishes to record its appreciation to Ms. Zhan Aijuan for her past services.

By Order of the Board

Yeo Puay Hin
Executive Director & Chief Executive Officer
10 July 2024