

HONG LAI HUAT GROUP LIMITED

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

14 April 2020

Dear Shareholder

Please be informed that the Annual Report for the financial year ended 31 December 2019 ("2019 Annual Report") has been published by the Company and may be accessed at the URL http://honglaihuatgroup.com/annual-reports. You will need an internet browser and PDF reader to view the document.

In line with the Hong Lai Huat Group Limited's sustainability strategy, we have discontinued the practice of mailing Hong Lai Huat Group Limited's Annual Reports to shareholders.

We are mindful that some shareholders may prefer to receive a printed copy of the 2019 Annual Report. If you wish to receive a printed copy of the 2019 Annual Report, please complete the Request Form below and return it to us no later than 30 April 2020. All previous requests for printed Annual Reports will be disregarded.

By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/or our service provider may collect, use and disclose your personal data, as contained in your submitted Request Form or which is collected from you (or your authorised representative), for the purpose of processing and affecting your request.

Yours faithfully
For and on behalf of
Hong Lai Huat Group Limited

Dato' Dr. Ong Bee Huat Executive Deputy Chairman

Request Form

To: Hong Lai Huat Group Limited

Please send me a printed copy of the 2019 Annual Report.

Name of Shareholder	:	
Last 4 digit of NRIC/Passport Number	: (()()()()
Company Registration Number	:	
Mailing Address	:	
Signature(s) :		Date:

Note: This request is valid for the 2019 Annual Report only.

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PLEASE AFFIX POSTAGE STAMP HERE

HONG LAI HUAT GROUP LIMITED

1 Gateway Drive #20-12/13, Westgate Tower, Singapore 608531

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