

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. Zhan Aijuan as Secretary of the Company with effect from 1 July 2023, in place of Ms. Ang Siew Koon, who has resigned on 30 June 2023.

The Board wishes to record its appreciation to Ms. Ang Siew Koon for her past services.

By Order of the Board

Yeo Puay Hin
Executive Director and CEO

30 June 2023