

**HOCK LIAN SENG HOLDINGS LIMITED**  
Company Registration No.: 200908903E  
(Incorporated in the Republic of Singapore)  
(the “**Company**”)

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**CHANGE OF COMPANY SECRETARY**

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The Board of Directors of Hock Lian Seng Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) wishes to announce the appointment of Ms. Cheok Hui Yee and Ms. Kong Wei Fung as Company Secretaries and the resignation of Ms. Siau Kuei Lian as Company Secretary of the Company with effect from 18 September 2024.

The Board of Directors wishes to thank Ms. Siau Kuei Lian for her past services to the Company.

**By Order of the Board**

Chua Leong Hai  
Executive Chairman  
18 September 2024