

HLH GROUP LIMITED
Co. Reg. No. 199905292D
(Incorporated in the Republic of Singapore)

PROPOSED SHARE CONSOLIDATION

The Board of Directors ("Board") of the Company and together with its subsidiaries (the "Group") wishes to announce that the Company is proposing to undertake a proposed share consolidation resolution in the upcoming Extraordinary General Meeting to be held on 25 April 2016.

The Company will keep shareholders informed of the share consolidation in details once it's available.

By Order of the Board

Dr. Ong Bee Huat
Executive Director
8 March 2016