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

FURTHER DEFERMENT OF ANNUAL GENERAL MEETING AND REVISION TO THE RECORD DATE AND PAYMENT DATE FOR PROPOSED FINAL DIVIDEND

The Company refers to the announcement dated 9 April 2020 on the deferment of Annual General Meeting ("**AGM**") to 20 May 2020 and the further extension of the circuit breaker period to 1 June 2020 announced by the Prime Minister and Ministry of Health ("**MOH**") on 21 April 2020. The Board of Directors of the Company wishes to update the Shareholders that the Annual General Meeting of the Company would be further deferred to 23 June 2020. This is to facilitate the organising of the AGM when the office resume operation.

Shareholders may still use the proxy form attached in the 2019 Annual Report to vote on the AGM resolutions. These documents are available for download from the Company's website at the URL https://www.hlsgroup.com/investor-relations/annual-reports/ under "2019 Annual Report". For those shareholders who have submitted their proxy form earlier to vote on the AGM resolutions, their proxy form will be kept and verified by the scrutineer for the deferred AGM to be held on 23 June 2020. For those shareholders who have not submitted their proxy forms, please note that the duly completed proxy forms should reach the Company by post or email not less than 72 hours before the time appointed for holding the Meeting.

Shareholders may continue to pre-registration for the live webcast of the AGM by 20 June 2020. Shareholders may make prior arrangement with the Company if you wish to attend in person, the Company would respond to attendance request in accordance to the MOH's updated measures and directive up to the day of the AGM.

The Company will also update shareholders in a separate announcement on the change of the dividend payment date to 17 July 2020 for the final dividend of S$0.012 per ordinary share for the financial year ended 31 December 2019, which is subject to shareholders' approval at the AGM.

By Order of the Board of

Siau Kuei Lian
Company Secretary
28 April 2020