

**HONG LEONG ASIA LTD. (Co. Reg. No. 196300306G)**

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**CHANGE OF LEGAL REPRESENTATIVE OF PRINCIPAL SUBSIDIARY**

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Pursuant to Rule 704(11) of the Listing Manual of Singapore Exchange Securities Trading Limited, the Board of Directors of Hong Leong Asia Ltd. (the “**Company**”) wishes to announce that Mr Li Hanyang, the Chairman of Guangxi Yuchai Machinery Company Limited (“**GYMCL**”), has been appointed as the legal representative of GYMCL in place of Mr Yan Ping. GYMCL is a principal subsidiary of China Yuchai International Limited, which in turn is a principal subsidiary of the Company.

By Order of the Board  
HONG LEONG ASIA LTD.

Ng Siew Ping, Jaslin  
Company Secretary

1 October 2021  
Singapore