

**RESIGNATION AND APPOINTMENT OF EXECUTIVE DIRECTORS, CHANGE IN
THE COMPOSITION OF THE BOARD OF DIRECTORS**

The Board of Directors (the "**Board**") of Hock Lian Seng Holdings Limited (the "**Company**") wishes to announce the following:-

(A) Resignation and Appointment of Executive Directors

Mr Chua Hua Hong ("**Mr Chua**") has been resigned as an Executive Director of the Company with effect from 15 December 2015.

Ms Chua Siok Peng ("**Ms Chua**") has been appointed as an Executive Director of the Company with effect from 15 December 2015.

The Board would like to express its appreciation to Mr Chua for his guidance and contribution to the Group during his tenure with the Company. The full details of the resignation of Mr Chua and appointment of Ms Chua required under Rule 704(7) of the listing manual of the Singapore Exchange Securities Trading Limited (the "**Listing Manual**") are contained in a separate announcements released today.

(B) Changes in the Composition of the Board and Board Committees

Consequent to the above changes, the new composition of the Board is as follows:-

Board of Directors

Chua Leong Hai @ Chua Leang Hai (Chief Executive Officer & Executive Director)
Chew Tuan Dong (Deputy Chief Executive Officer & Executive Director)
Kee Guan Chua (Executive Director)
Koh Lian Huat (Lead Independent Director)
Khor Poh Hwa (Independent Director)
Ong Seh Hong (Non-Executive Chairman / Independent Director)
Chua Sey Kok (Executive Director)
Chua Siok Peng (Executive Director)

The Composition of the Board Committees remains unchanged.

By Order of the Board

Chew Kok Liang
Company Secretary
15 December 2015