

## CHANGE - ANNOUNCEMENT OF CESSATION::CHANGE - ANNOUNCEMENT OF CESSATION

### Issuer & Securities

#### Issuer/ Manager

HOE LEONG CORPORATION LTD.

#### Securities

HOE LEONG CORPORATION LTD. - SG1S47927920 - H20

#### Stapled Security

No

### Announcement Details

#### Announcement Title

Change - Announcement of Cessation

#### Date & Time of Broadcast

01-Mar-2021 18:50:58

#### Status

New

#### Announcement Sub Title

Change - Announcement of Cessation

#### Announcement Reference

SG210301OTHR8JTT

#### Submitted By (Co./ Ind. Name)

Liew Yoke Pheng Joseph

#### Designation

Executive Chairman & CEO

#### Description (Please provide a detailed description of the event in the box below)

Resignation of Kelvin Kuah Zhichao, General Manager.

### Additional Details

#### Name Of Person

Kelvin Kuah Zhichao

#### Age

38

#### Is effective date of cessation known?

Yes

If yes, please provide the date

31/03/2021

Detailed Reason (s) for cessation

To pursue other career opportunities.

Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

Any other relevant information to be provided to shareholders of the listed issuer?

No

Date of Appointment to current position

01/11/2019

Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

Number of Independent Directors currently resident in Singapore (taking into account this cessation)

3

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

2

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

General Manager.

Role and responsibilities

He is responsible for the management of the equipment parts business, including factory and branch management, sales development, purchasing and in overseas sales and marketing activities predominantly for Europe and Asia markets.

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

Son of Mr Kuah Geok Khim, a substantial shareholder of the Company who is deemed to be interested in the shares of the Company held by Hoe Leong Co. (Pte.) Ltd. by virtual of Section 7 of the Companies Act, Cap. 50.

Shareholding interest in the listed issuer and its subsidiaries?

No

Past (for the last 5 years)

NIL

Present

NIL