

Hoe Leong Corporation Ltd.
(Incorporated in the Republic of Singapore)
(Company Registration Number 199408433W)

NO QUESTIONS RECEIVED FROM THE SHAREHOLDERS

The Board of Directors (the “**Board**”) of Hoe Leong Corporation Ltd. (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to the Company’s Notice of Extraordinary General Meeting (“**EGM**”) and Circular to Shareholders dated 20 August 2020 released on SGXNET and the Company’s corporate website on 20 August 2020.

The Board wishes to inform that the Company has not received any comments, queries and/or questions from the Shareholders in relation to the Circular dated 20 August 2020 and in particular, to the resolution put forth for voting at the EGM scheduled to be held via electronic means on 04 September 2020.

On behalf of the Board

Choy Bing Choong
Lead Independent Director

03 September 2020