

## GENERAL ANNOUNCEMENT::ANNOUNCEMENTS BY HL GLOBAL ENTERPRISES LIMITED ("HLGE")

### Issuer & Securities

#### Issuer/ Manager

HONG LEONG ASIA LTD.

#### Securities

HONG LEONG ASIA LTD. - SG1F76860344 - H22

#### Stapled Security

No

### Announcement Details

#### Announcement Title

General Announcement

#### Date & Time of Broadcast

29-Dec-2021 19:50:09

#### Status

New

#### Announcement Sub Title

Announcements by HL Global Enterprises Limited ("HLGE")

#### Announcement Reference

SG211229OTHRR2WJ

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

Ng Siew Ping, Jaslin

#### Designation

Company Secretary

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

HLGE, an entity considered to be a subsidiary of the Group, has today issued announcements in respect of the cessation of Independent Non-Executive Director and changes to the composition of Board Committees.

For details, please refer to the said announcements posted by HLGE on the SGX website [www.sgx.com](http://www.sgx.com).