

Change - Announcement of Cessation::Resignation of Chief Financial Officer

Issuer & Securities

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|-------------------------|---|
| <b>Issuer/ Manager</b>  | HONG LEONG ASIA LTD.                      |
| <b>Securities</b>       | HONG LEONG ASIA LTD. - SG1F76860344 - H22 |
| <b>Stapled Security</b> | No  |

Announcement Details

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| <b>Announcement Title</b>  | Change - Announcement of Cessation  |
| <b>Date &amp; Time of Broadcast</b>  | 18-Jul-2018 18:02:36  |
| <b>Status</b>  | New   |
| <b>Announcement Sub Title</b>  | Resignation of Chief Financial Officer  |
| <b>Announcement Reference</b>  | SG180718OTHRD24   |
| <b>Submitted By (Co./ Ind. Name)</b>   | Ng Siew Ping, Jaslin  |
| <b>Designation</b>   | Company Secretary   |
| <b>Description (Please provide a detailed description of the event in the box below)</b> | Resignation of Mr Leong Kok Ho as the Chief Financial Officer of the Company. |

Additional Details

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| <b>Name Of Person</b>   | Leong Kok Ho   |
| <b>Age</b>  | 54   |
| <b>Is effective date of cessation known?</b>  | Yes  |
| <b>If yes, please provide the date</b>  | 31-Jul-2018  |
| <b>Detailed Reason (s) for cessation</b>  | Mr Leong resigned to pursue other career opportunities.  |
| <b>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?</b> | No   |
| <b>Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?</b>   | No   |
| <b>Any other relevant information to be provided to shareholders of the listed issuer?</b>  | No   |
| <b>Date of Appointment to current position</b>  | 01-Jun-2016  |
| <b>Does the AC have a minimum of 3 members (taking into account this cessation)?</b>  | Yes  |
| <b>Number of Independent Directors currently resident in Singapore (taking into account this cessation)</b>   | 3  |
| <b>Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months</b>  | 1  |
| <b>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)</b>  | Chief Financial Officer  |
| <b>Role and responsibilities</b>  | Responsible for all financial matters of the Company which includes financial reporting, strategic financial planning, treasury and internal controls. |
| <b>Familial relationship with any director and/</b>   | Nil.   |

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| <b>or substantial shareholder of the listed issuer or of any of its principal subsidiaries</b> |   |
| <b>Shareholding interest in the listed issuer and its subsidiaries?</b>                        | No  |
| <b>Past (for the last 5 years)</b>   | Guangxi Yuchai Machinery Company Limited  |
| <b>Present</b>   | <ol style="list-style-type: none"> <li>1. Henan Xinfei Electric Co., Ltd.</li> <li>2. Henan Xinfei Household Appliance Co., Ltd.</li> <li>3. Henan Xinfei Refrigeration Appliances Co., Ltd.</li> </ol> |

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