

HL GLOBAL ENTERPRISES LIMITED (Co. Reg. No. 196100131N)

RESIGNATION OF DIRECTOR

The Board of Directors (the "**Board**") of HL Global Enterprises Limited (the "**Company**") wishes to announce that Ms Florence Tay Eng Neo ("**Ms Tay**") has resigned as a Director with immediate effect.

The Board wishes to express its appreciation to Ms Tay for her invaluable contribution to the Company since she joined in December 2000.

By Order of the Board

Nor Aishah Binte Nasit
Yeo Swee Gim, Joanne
Company Secretaries

10 May 2016
Singapore