

**HONG LEONG ASIA LTD. (Co. Reg. No. 196300306G)**

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**Grant of Options pursuant to the Hong Leong Asia Share Option Scheme 2000**

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In accordance with Rule 704(29) of the Listing Manual of Singapore Exchange Securities Trading Limited, Hong Leong Asia Ltd. (the "**Company**") wishes to announce that on 3 February 2015, the Company approved the Twelfth Grant of Options pursuant to the Hong Leong Asia Share Option Scheme 2000 ("**SOS**"). Details of the grant of options are as follows:

(a) Date of grant :	3 February 2015
(b) Acquisition price of options granted :	S\$1.45* per share
(c) Number of options granted :	200,000 Incentive Price Options (as defined in the SOS) subject to the achievement of certain performance target as determined by the SOS Committee
(d) Market price (last dealt price) of shares on the date of grant :	S\$1.465 per share
(e) Number of options granted to directors and controlling shareholders (and their associates), if any :	NIL
(f) Validity period of the options :	10 years from the date of grant

\* The acquisition price of the options granted is equal to the average of the last dealt share prices of the Company's shares, as determined by reference to the daily official list published by Singapore Exchange Securities Trading Limited for the 3 consecutive trading days immediately preceding the date of grant, rounded up to the nearest whole cent.

By Order of the Board  
Hong Leong Asia Ltd.

Ng Siew Ping, Jaslin  
Company Secretary

3 February 2015  
Singapore