

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

Change of Legal Representatives of Principal Subsidiaries

Pursuant to Listing Rule 704(11) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors of Hong Leong Asia Ltd. (“**HLA**” or the “**Company**”) wishes to announce that Mr Philip Ting Sii Tien @ Yao Sik Tien has been appointed as the legal representative of the following principal subsidiaries of the Group, in place of Mr Gao Jia Lin:

<u>Principal Subsidiaries of HLA</u>	<u>Effective Date</u>
Henan Xinfei Electric Co., Ltd.	9 July 2014
Henan Xinfei Household Appliance Co., Ltd.	9 July 2014
Henan Xinfei Refrigeration Appliances Co., Ltd.	1 August 2014

Mr Ting is a Director and the Chief Executive Officer of the Company. He has been a Director of each of the abovementioned Xinfei entities since 14 January 2013 and was recently appointed the Chairman of these Xinfei entities in place of Mr Gao.

By Order of the Board
HONG LEONG ASIA LTD.

Ng Siew Ping, Jaslin
Company Secretary

4 August 2014
Singapore