

## Change - Announcement of Cessation::Resignation of Non-Executive and Independent Director

## Issuer &amp; Securities

<b>Issuer/ Manager</b>	HL GLOBAL ENTERPRISES LIMITED
<b>Securities</b>	HL GLOBAL ENTERPRISES LIMITED - SG1AI6000003 - AVX
<b>Stapled Security</b>	No

## Announcement Details

<b>Announcement Title</b>	Change - Announcement of Cessation
<b>Date &amp; Time of Broadcast</b>	10-May-2016 17:48:21
<b>Status</b>	New
<b>Announcement Sub Title</b>	Resignation of Non-Executive and Independent Director
<b>Announcement Reference</b>	SG160510OTHR0HCG
<b>Submitted By (Co./ Ind. Name)</b>	Foo Yang Hym
<b>Designation</b>	Chief Financial Officer
<b>Description (Please provide a detailed description of the event in the box below)</b>	Resignation of Non-Executive and Independent Director

## Additional Details

<b>Name Of Person</b>	Florence Tay Eng Neo
<b>Age</b>	62
<b>Is effective date of cessation known?</b>	Yes
<b>If yes, please provide the date</b>	10/05/2016
<b>Detailed Reason (s) for cessation</b>	Due to other personal commitment.
<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>	26/12/2000
<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 Catalyst Rule 704 (6) over the past 12 months</b>	1
<b>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)</b>	Non-Executive and Independent Director
<b>Role and responsibilities</b>	Non-Executive and Independent Director
<b>Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries</b>	None

<b>Shareholding interest in the listed issuer and its subsidiaries?</b>	Yes
<b>Shareholding Details</b>	HL Global Enterprises Limited i. Direct interest - 1,144,392 ordinary shares ii. Deemed interest - 1,129,981 ordinary shares
<b>Past (for the last 5 years)</b>	HL Global Enterprises Limited and its affiliates 1. Shanghai Hutai Real Estate Development Co., Ltd 2. Shanghai Yu Rong Hotel Equipment and Supplies Co., Ltd 3. Augustland Hotel Sdn. Bhd. 4. Augustland Sdn. Bhd. 5. Nirwana Properties Sdn. Bhd. 6. Sinjori Sdn. Bhd. 7. Victory Heights Sdn. Bhd. 8. Equatorial Hotel Management Pte. Ltd. 9. Joo Chiat Holding Pte Ltd 10. LKN Construction Pte. Ltd. 11. LKN Development Pte. Ltd. 12. LKN Investment International Pte. Ltd. 13. Whitebox Computer Pte Ltd 14. Landmark Technologies Pte Ltd
<b>Present</b>	1. Primefield Inc. 2. Beijing Primefield-AXS Technology Co., Ltd 3. XingHe Technologies (Beijing) Co. Ltd 4. Sky Wealthy Limited

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