

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

Announcement Pursuant To Listing Rule 704(11) Of The Listing Manual

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 the change of the legal representatives of the following principal wholly-owned subsidiaries of the Group with effect from 14 January 2013:

<u>Principal Subsidiaries of HLA</u>	<u>Legal Representative</u>
Henan Xinfei Electric Co., Ltd.	Previous: Francis Yuen Kin Pheng New: Gao Jia Lin
Henan Xinfei Refrigeration Appliances Co., Ltd.	Previous: Francis Yuen Kin Pheng New: Gao Jia Lin
Henan Xinfei Household Appliance Co., Ltd.	Previous: Francis Yuen Kin Pheng New: Gao Jia Lin

Mr Gao Jia Lin was previously the Vice-Chairman of each of the abovementioned Xinfei entities, and with effect from 14 January 2013 has been appointed the Chairman and Executive Director of these Xinfei entities, in place of the previous Chairman, Mr Francis Yuen.

By Order of the Board
HONG LEONG ASIA LTD.

Ng Siew Ping, Jaslin
Company Secretary

4 April 2013
Singapore