

GENERAL ANNOUNCEMENT::APPOINTMENT OF ADDITIONAL MEMBER TO THE AUDIT AND RISK COMMITTEE

Issuer & Securities

Issuer/ Manager

HONG LEONG ASIA LTD.

Securities

HONG LEONG ASIA LTD. - SG1F76860344 - H22

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Announcement Details

Announcement Title

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Appointment of Additional Member to the Audit and Risk Committee

Announcement Reference

SG260731OTHRNXP

Submitted By (Co./ Ind. Name)

Nor Aishah Binte Nasit

Designation

Company Secretary

Description (Please provide a detailed description of the event in the box below)

Please refer to the attachment in relation to the appointment of additional member to the Audit and Risk Committee.

Attachments

[Appointment of additional member to the ARC.pdf](#)

Total size =62K MB

APPOINTMENT OF ADDITIONAL MEMBER TO THE AUDIT AND RISK COMMITTEE

The Board of Directors of Hong Leong Asia Ltd. (the “**Company**”) wishes to announce the appointment of Mr Ng Chee Khern, an independent Director of the Company, as a member of the Audit and Risk Committee (“**ARC**”) of the Company with effect from 3 August 2026.

Following the above appointment, the composition of the ARC is as follows:

- | | |
|---|---|
| • Mr Tan Chian Khong (Chairman) | - Lead independent non-executive Director |
| • Mr Ng Sey Ming | - Independent non-executive Director |
| • Datuk Maimoonah Binte Mohamed Hussain | - Independent non-executive Director |
| • Mr Ng Chee Khern | - Independent non-executive Director |

BY ORDER OF THE BOARD
HONG LEONG ASIA LTD.

Ng Siew Ping, Jaslin
Nor Aishah Binte Nasit
Company Secretaries

31 July 2026
Singapore