GENERAL ANNOUNCEMENT:: ANNOUNCEMENTS BY BRC ASIA LIMITED ("BRC")

Issuer & Securities

Issuer/ Manager

HONG LEONG ASIA LTD.

Securities

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No

Announcement Details

Announcement Title

General Announcement

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Announcements by BRC Asia Limited ("BRC")

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Submitted By (Co./ Ind. Name)

Ng Siew Ping, Jaslin

Designation

Company Secretary

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

BRC, an associated company of Hong Leong Asia Ltd., has today issued announcements in respect of the resignation of Executive Director and appointment of Non-Independent and Non-Executive Director.

For details, please refer to the said announcements posted by BRC on the SGX website www.sgx.com.