

GENERAL ANNOUNCEMENT::ANNOUNCEMENT BY BRC ASIA LIMITED ("BRC")**Issuer & Securities**

Issuer/ Manager

HONG LEONG ASIA LTD.

Securities

HONG LEONG ASIA LTD. - SG1F76860344 - H22

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No

Announcement Details

Announcement Title

General Announcement

Date & Time of Broadcast

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Status

New

Announcement Sub Title

Announcement by BRC Asia Limited ("BRC")

Announcement Reference

SG220620OTHRLLGV

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 the following documents:

1. Circular to Shareholders in relation to the Proposed Adoption of a General Mandate for Interested Person Transactions;
2. Notice of Extraordinary General Meeting; and
3. Proxy Form.

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