

HOCK LIAN SENG HOLDINGS LIMITED
(Company Registration No.: 200908903E)

INCORPORATION OF NEW SUBSIDIARY

The Board of Directors of Hock Lian Seng Holdings Limited (the "**Company**") wish to announce the incorporation of a wholly-owned subsidiary in Singapore, First Shine Properties Pte. Ltd. ("**FSP**").

The issued and paid-up share capital of FSP is S\$1.00 comprising 1 fully paid-up ordinary share.

FINANCIAL EFFECTS

The establishment of FSP is not anticipated to have any material financial impact on the earnings per share and net tangible assets of the Group for the current financial year.

DIRECTORS' AND SUBSTANTIAL SHAREHOLDERS' INTEREST

None of the substantial shareholders and/or directors of the Company have any interest, direct or indirect, in FSP other than through their respective shareholdings in the Company.

By Order of the Board

Seah Hai Yang
Company Secretary
31 August 2012