

**CHANGE OF CHAIRMAN OF THE BOARD**

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The Board of Directors (the “**Board**”) of Hock Lian Seng Holdings Limited (the “**Company**”) wishes to announce that Dr Ong Seh Hong has been appointed as Non-Executive Chairman of the Board in place of Mr Chua Leong Hai @ Chua Leang Hai with effect from 1 June 2013. Following Dr Ong’s appointment as Non-Executive Chairman, the Company is in compliance with Guideline 3.1 of the Code of Corporate Governance 2012.

Dr Ong has been appointed on the Board as Independent Director since September 2011. Dr Ong is currently a Senior Consultant Psychiatrist with the Alexandra Hospital/Khoo Teck Huat Hospital. He was the Clinical Director/ Chief Operation Officer with Ren Ci Hospital & Medicare Centre / Ren Ci Community Hospital (2000-2009) and was with the Government of Singapore Investment Corporation Pte Ltd (GIC) (1997-1999) as the Vice President (Corporate Services), GIC Special Investment Pte Ltd, a direct investment and private equity arm of GIC.

Mr Chua Leong Hai @ Chua Leang Hai will remain as Executive Director and Chief Executive Officer of the Company.

Save for the above, there are no other changes to the Board Members.

**By Order of the Board**

Chew Kok Liang  
Company Secretary  
31 May 2013