

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

**AWARD OF A PROJECT FOR THE CONSTRUCTION OF TAXIWAYS, AIRCRAFT
PARKING STANDS AND OTHER ASSOCIATED WORKS AT FORMER SOUTH
END RESERVOIR SITE**

The Board of Directors of Hock Lian Seng Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) is pleased to announce that the Company through its subsidiary, Hock Lian Seng Infrastructure Pte Ltd, has secured a \$105.5 million project from Changi Airport Group (Singapore) Pte Ltd for the construction of taxiways, aircraft parking stands and other associated works at former south end reservoir site (the “**Project**”).

The Project will commence in March 2014 and is expected to complete by September 2018.

The Project is not expected to have a material impact on the consolidated net tangible assets per share and consolidated earnings per share of the Group for the financial year ending 31 December 2014.

None of the Directors or Controlling Shareholders of the Company has any interest, directly or indirectly, in the Project.

By Order of the Board

Chew Kok Liang
Company Secretary
5 February 2014