

**HOCK LIAN SENG HOLDINGS LIMITED**  
(Company Registration No.: 200908903E)  
(Incorporated in Singapore)

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**INCORPORATION OF A WHOLLY-OWNED SUBSIDIARY IN SINGAPORE**

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The Board of Directors of Hock Lian Seng Holdings Limited (the "**Company**") wishes to announce that the Company has incorporated the following wholly-owned subsidiary:-

Name of Subsidiary	:	Beacon Properties Pte. Ltd.
Principal Activities	:	Property development and investment holding
Issued and Paid-up Capital	:	S\$2.00
Place of Incorporation	:	Singapore

The incorporation of the above wholly-owned subsidiary will be funded through internal resources and is not expected to have any material impact on the net tangible assets and earnings per share of the Company for the financial year ending 31 December 2014.

None of the directors or substantial shareholders of the Company have any interest, direct or indirect in the abovementioned transaction save for their shareholdings in the Company.

By Order of the Board

Chew Kok Liang  
Company Secretary

Date: 21 October 2014