

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

STRIKING-OFF DORMANT JOINT VENTURE COMPANY

The Board of Directors of Hock Lian Seng Holdings Limited and its subsidiaries (the "**Company**" and the "**Group**") wishes to announce that HLE Management Pte. Ltd., a 50.01% owned joint venture of the Group had, upon its application, been struck off from the Register of Companies pursuant to Section 344(4) of the Companies Act, Cap. 50, with effect from 10 December 2015.

The striking-off of HLE Management Pte. Ltd. is not expected to have any material impact on the consolidated net tangible assets per share and consolidated earnings per share of Hock Lian Seng Holdings Limited for the financial year ending 31 December 2015.

None of the Company's Directors or Controlling Shareholders or Substantial Shareholder of the Company has any interest, direct or indirect, in the above transaction.

By Order of the Board

Chew Kok Liang
Company Secretary
18 December 2015