

HOCK LIAN SENG HOLDINGS LIMITED
(Company Registration No. 200908903E)
(Incorporated in the Republic of Singapore)
(the “Company”)

CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

Following to the retirement of Koh Lian Huat as Independent Director of the Company at the Annual General Meeting of the Company held earlier today, the composition of the Board and Board Committees of the Company shall be as follows:-

Board of Directors

Ong Seh Hong	(Non-Executive Chairman and Independent Director)
Chua Leong Hai @ Chua Leang Hai	(Chief Executive Officer and Executive Director)
Chew Tuan Dong	(Deputy Chief Executive Officer and Executive Director)
Chua Siok Peng	(Executive Director)
Kee Guan Chua	(Executive Director)
Hoon Tai Meng	(Non-Executive and Independent Director)
Khor Poh Hwa	(Non-Executive and Independent Director)

Audit and Risk Management Committee

Hoon Tai Meng	(Chairman)
Khor Poh Hwa	(Member)
Ong Seh Hong	(Member)

Nominating Committee

Khor Poh Hwa	(Chairman)
Ong Seh Hong	(Member)
Hoon Tai Meng	(Member)
Chua Leong Hai @ Chua Leang Hai	(Member)

Remuneration Committee

Ong Seh Hong	(Chairman)
Khor Poh Hwa	(Member)
Hoon Tai Meng	(Member)

Board Safety Committee

Khor Poh Hwa	(Chairman)
Hoon Tai Meng	(Member)
Ong Seh Hong	(Member)

By Order of the Board

Chew Kok Liang
Company Secretary
23 April 2019