

General Announcement::Appointment of Non-Executive Director

Issuer & Securities

Issuer/ Manager	HL GLOBAL ENTERPRISES LIMITED
Securities	HL GLOBAL ENTERPRISES LIMITED - SG1AI6000003 - AVX
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Announcement Details

Announcement Title	General Announcement
Date & Time of Broadcast	08-Jan-2019 18:38:57
Status	New
Announcement Sub Title	Appointment of Non-Executive Director
Announcement Reference	SG190108OTHR1QTL
Submitted By (Co./ Ind. Name)	Foo Yang Hym
Designation	Chief Financial Officer
Description (Please provide a detailed description of the event in the box below)	Please refer to the attachment.
Attachments	SGX Ann TEK.pdf Total size =110K

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board of Directors (the “**Board**”) of HL Global Enterprises Limited (“**HLGE**” or the “**Company**”) wishes to announce that pursuant to the recommendation of the Nominating Committee, the Board is pleased to appoint Mr Tan Eng Kwee as a Non-Executive Director of the Company with effect from 8 January 2019. Mr Tan has also been appointed a member of the Executive Committee of the Company with effect from 8 January 2019.

Mr Tan is currently a Director and the Chief Executive Officer of Hong Leong Asia Ltd. (“**HLA**”), the controlling shareholder of HLGE. He was formerly the Chief Financial Officer (“**CFO**”) of HLA from 2008 to 2011 and has more than 30 years of operations, corporate, accounting and financial experience. Prior to his earlier stint with HLA, he was with the Gold Coin Group for more than 10 years, and during his tenure there held the senior management positions of CFO, Group Business Development Director, Group Logistics Director and Group Chief Operating Officer. In recent years, he has held senior management positions in Perennial China Retail Trust Management Pte. Ltd., Dynapack Asia Pte. Ltd. and Epsilon Global Communications Pte. Ltd.

Mr Tan graduated with a Bachelor of Accountancy (Honours) from The University of Singapore and a Master of Business Administration from Cranfield School of Management, United Kingdom. He was a Fellow member of the Chartered Association of Certified Accountants and also an Associate member of the Institute of Chartered Secretaries & Administrators (now known as Chartered Secretaries Institute of Singapore) and the Chartered Association of Management Accountants.

The Board is confident that with his wealth of experience, Mr Tan will be able to make positive contributions to the Company.

Further details of Mr Tan’s appointment which are required to be disclosed pursuant to Rule 704(7) of the Listing Manual of Singapore Exchange Securities Trading Limited (“**SGX-ST**”) are set out in a separate announcement for release to SGX-ST today.

BY ORDER OF THE BOARD

Foo Yang Hym
Chief Financial Officer

8 January 2019
Singapore