

GENERAL ANNOUNCEMENT::RESIGNATION OF NON-EXECUTIVE DIRECTOR

Issuer & Securities

Issuer/ Manager

HL GLOBAL ENTERPRISES LIMITED

Securities

HL GLOBAL ENTERPRISES LIMITED - SG1AI6000003 - AVX

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No

Announcement Details

Announcement Title

General Announcement

Date & Time of Broadcast

02-Dec-2019 17:36:16

Status

New

Announcement Sub Title

Resignation of Non-Executive Director

Announcement Reference

SG191202OTHRQFFD

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

[HLGE_GeneralTemplate_HWM.pdf](#)

Total size =104K MB

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The Board of Directors (the “**Board**”) of HL Global Enterprises Limited (“**HLGE**” or the “**Company**”) wishes to announce that Mr Hoh Weng Ming has given notice of his resignation as a Non-Executive Director of the Company, so as to achieve a majority of Independent Directors on the Board of the Company. His resignation will take effect on 6 December 2019.

The Board would like to take this opportunity to extend its appreciation to Mr Hoh for his contributions during his tenure as a Non-Executive Director of the Company.

Further details of Mr Hoh’s resignation 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

2 December 2019
Singapore