

CHANGE - ANNOUNCEMENT OF CESSATION::RESIGNATION OF NON-EXECUTIVE DIRECTOR

Issuer & Securities

Issuer/ Manager

HL GLOBAL ENTERPRISES LIMITED

Securities

HL GLOBAL ENTERPRISES LIMITED - SG1AI6000003 - AVX

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date & Time of Broadcast

02-Dec-2019 17:38:25

Status

New

Announcement Sub Title

Resignation of Non-Executive Director

Announcement Reference

SG191202OTHRGTGN8

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)

Resignation of Mr Hoh Weng Ming as a Non-Executive Director of HL Global Enterprises Limited (the "Company").

Additional Details

Name Of Person

Hoh Weng Ming

Age

58

Is effective date of cessation known?

Yes

If yes, please provide the date

06/12/2019

Detailed Reason (s) for cessation

Mr Hoh Weng Ming has given notice of his resignation as a Non-Executive Director of the Company, which will take effect on 6 December 2019, so as to achieve a majority of Independent Directors on the Board of the Company.

Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

Any other relevant information to be provided to shareholders of the listed issuer?

No

Date of Appointment to current position

16/02/2011

Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

Number of Independent Directors currently resident in Singapore (taking into account this cessation)

3

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

2

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Non-Executive Director

Role and responsibilities

The role and responsibilities of a Non-Executive Director.

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

None.

Shareholding interest in the listed issuer and its subsidiaries?

No

Past (for the last 5 years)

Please refer to Appendix A.

[Present](#)

Please refer to Appendix B.

Attachments

[HWM-AppendicesAB.pdf](#)

Total size =180K MB

MR HOH WENG MING

Past Directorships (for the last five years) as at 2 December 2019

1. Airwell Air-conditioning (Asia) Company Limited
2. Airwell Air-conditioning (Hong Kong) Company Limited
3. Airwell Air-conditioning Technology (China) Co., Ltd.
4. Fedders Hong Kong Company Limited
5. Fedders International Pte. Ltd.
6. Fedders Investment Holdings Pte. Ltd.
7. Hayford Holdings Sdn. Bhd.
8. Henan Xinfei Electric Co., Ltd.
9. Henan Xinfei Household Appliance Co., Ltd.
10. Henan Xinfei Refrigeration Appliances Co., Ltd.
11. HL Cement (HK) Limited
12. HL Cement (Labuan) Limited
13. HL Cement (Malaysia) Sdn. Bhd.
14. HL Technology Systems Pte Ltd
15. Hong Leong (China) Limited
16. Hong Leong Asia Investments Pte. Ltd.
17. Hong Leong Electric Pte Ltd
18. HS-HL Company Pte Ltd
19. LKN Investment International Pte. Ltd.
20. Rex Holdings Pte Ltd
21. Rex Plastics (Malaysia) Sdn. Bhd.
22. Rexpak Sdn. Bhd.
23. Salvador Pte. Ltd.
24. Shanghai Rex Packaging Co., Ltd
25. Tasek Holdings Pte. Ltd.
26. Tianjin Rex Packaging Co., Ltd.

MR HOH WENG MING

Present Directorships as at 2 December 2019

1. Airwell Air-conditioning Technology (China) Co., Ltd.
2. Cathay Diesel Holdings Ltd.
3. China Yuchai International Limited
4. Dongguan Rex Packaging Company Limited
5. Earnest Assets Limited
6. Equality Hotel Management Sdn. Bhd.
7. Goldman Sachs Guangxi Holdings (BVI) Ltd.
8. Guangxi Yuchai Machinery Company Limited
9. HL Global Enterprises Limited
10. Hong Leong Asia (Shanghai) Co., Ltd.
11. Hong Leong Technology Systems (BVI) Ltd.
12. Qian Hong Packaging Company Limited
13. Rex Packaging (Hong Kong) Limited
14. Tsang & Ong Nominees (BVI) Ltd.
15. Youngstar Holdings Limited