

GENERAL ANNOUNCEMENT::RESIGNATION OF DIRECTOR

Issuer & Securities

Issuer/ Manager

HL GLOBAL ENTERPRISES LIMITED

Securities

HL GLOBAL ENTERPRISES LIMITED - SG1AI6000003 - AVX

Stapled Security

No

Announcement Details

Announcement Title

General Announcement

Date & Time of Broadcast

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New

Announcement Sub Title

Resignation of Director

Announcement Reference

SG1605100THRQQI2

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 attached.

Attachments

[Resignation of Director.pdf](#)

Total size =63K MB

HL GLOBAL ENTERPRISES LIMITED (Co. Reg. No. 196100131N)

RESIGNATION OF DIRECTOR

The Board of Directors (the “**Board**”) of HL Global Enterprises Limited (the “**Company**”) wishes to announce that Ms Florence Tay Eng Neo (“**Ms Tay**”) has resigned as a Director with immediate effect.

The Board wishes to express its appreciation to Ms Tay for her invaluable contribution to the Company since she joined in December 2000.

By Order of the Board

Nor Aishah Binte Nasit
Yeo Swee Gim, Joanne
Company Secretaries

10 May 2016
Singapore