

General Announcement::Resignation of Director**Issuer & Securities**

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| Issuer/ Manager | HL GLOBAL ENTERPRISES LIMITED |
| Securities | HL GLOBAL ENTERPRISES LIMITED - SG1AI6000003 - AVX |
| Stapled Security | No |

Announcement Details

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| Announcement Title | General Announcement |
| Date & Time of Broadcast | 10-Dec-2018 18:49:30 |
| Status | New |
| Announcement Sub Title | Resignation of Director |
| Announcement Reference | SG181210OTHRIR9D |
| Submitted By (Co./ Ind. Name) | Nor Aishah Binte Nasit |
| Designation | Company Secretary |
| Description (Please provide a detailed description of the event in the box below) | Please refer to the attachment. |
| Attachments | 📎 HLGE_SGX Announcement.pdf Total size =107K |



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RESIGNATION OF DIRECTOR

The Board of Directors (the “**Board**”) of HL Global Enterprises Limited (“**HLGE**” or the “**Company**”) wishes to announce that Mr Philip Ting Sii Tien @ Yao Sik Tien has given notice of his resignation as a Director of the Company, which will take effect on 12 December 2018. Mr Ting’s resignation follows from him giving notice of his resignation as the Chief Executive Officer of Hong Leong Asia Ltd., the controlling shareholder of HLGE.

With his resignation, Mr Ting will also cease to be a member of the Executive Committee of the Company on 12 December 2018.

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

Further details of Mr Ting’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

Nor Aishah Binte Nasit
Yeo Swee Gim, Joanne
Company Secretaries

10 December 2018
Singapore