

GENERAL ANNOUNCEMENT::APPOINTMENT OF ADDITIONAL SECRETARY

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

03-Feb-2016 17:13:28

Status

New

Announcement Sub Title

Appointment of Additional Secretary

Announcement Reference

SG160203OTHRJOMB

Submitted By (Co./ Ind. Name)

Yeo Swee Gim, Joanne

Designation

Company Secretary

Description (Please provide a detailed description of the event in the box below)

The Board of Directors of HL Global Enterprises Limited (the "Company") wishes to announce the appointment of Ms Nor Aishah Binte Nasit as an additional Secretary of the Company with immediate effect.

By Order of the Board

Yeo Swee Gim, Joanne

Secretary

3 February 2016

Singapore