

## CHANGE - ANNOUNCEMENT OF CESSATION::DEMISE OF MR CHUA JIM BOON, GENERAL MANAGER - MALAYSIA OPERATIONS

### 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-Aug-2016 18:06:30

#### Status

New

#### Announcement Sub Title

Demise of Mr Chua Jim Boon, General Manager - Malaysia Operations

#### Announcement Reference

SG160802OTHR8UFP

#### 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)

Demise of Mr Chua Jim Boon, General Manager - Malaysia Operations

### Additional Details

#### Name Of Person

Chua Jim Boon

#### Age

59

Is effective date of cessation known?

Yes

If yes, please provide the date

01/08/2016

Detailed Reason (s) for cessation

Mr Chua Jim Boon passed away on 1 August 2016. The Board extends its deepest condolences to the family of Mr Chua and record its sincere appreciation for his past services and invaluable contribution to 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

01/12/2008

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.)

Chief Operating Officer from 1 December 2008 until his re-designation to General Manager-Malaysia Operations with effect from 1 September 2015.

Role and responsibilities

To oversee the Group's operations in Malaysia.

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)

1. Augustland Hotel Sdn. Bhd.
  2. Augustland Sdn. Bhd.
  3. Equality Hotel Management Sdn. Bhd.
  4. HL Heritage Sdn. Bhd.
  5. Nirwana Properties Sdn. Bhd.
  6. Scientex Park (M) Sdn. Bhd.
  7. Sinjori Sdn. Bhd.
  8. Victory Heights Sdn. Bhd.
- 

Present

None

---