CHANGE - CHANGE IN CORPORATE INFORMATION::INCORPORATION OF A SUBSIDIARY

Issuer	
Issuer/ Manager HL GLOBAL ENTERPRISES LIMITED	
Announcement Details	
Announcement Title Change - Change in Corporate Information	
Date &Time of Broadcast 31-Oct-2017 17:37:25	
Status New	
Announcement Sub Title Incorporation of a subsidiary	
Announcement Reference SG1710310THR2EA2	
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 attachment.	
Place Of Incorporation	
Existing Singapore	
New	
Registered Address	
Existing	New
Attachments	
Shanghai Fengzhe.pdf	
Total size = 67K MB	

HL GLOBAL ENTERPRISES LIMITED

(Company Registration No. 196100131N) (Incorporated in the Republic of Singapore)

ANNOUNCEMENT

INCORPORATION OF A SUBSIDIARY

The Board of Directors of HL Global Enterprises Limited wishes to announce that its wholly-owned subsidiary, Equatorial Hotel Management Pte. Ltd. ("EHM"), has incorporated a subsidiary, Shanghai Fengzhe Hotel Management Co., Ltd ("Shanghai Fengzhe"), in the People's Republic of China. EHM owns an 80% interest in Shanghai Fengzhe and the remaining 20% interest is held by Shanghai Hua Yang Network Technology Co., Ltd.

The principal activities of Shanghai Fengzhe are those relating to hotel and property management.

The registered capital of Shanghai Fengzhe is RMB3,000,000. EHM's 80% share of the contribution to the registered capital, amounting to RMB2,400,000, will be funded through internal sources.

BY ORDER OF THE BOARD

Foo Yang Hym Chief Financial Officer HL Global Enterprises Limited

31 October 2017 Singapore