
INVESTOR RELATIONS (“IR”) POLICY

HL Global Enterprises Limited (“**HLGE**” or the “**Company**”) is committed to engaging its shareholders through effective and fair communication to provide fair access to accurate and timely information in accordance with listing rules of Singapore Exchange Securities Trading Limited (“**SGX-ST**”). Through effective information disclosure, HLGE aims to further enhance its corporate transparency and maintain the trust of its stakeholders. This policy is subject to regular review by Management and approval by the Board of Directors (the “**Board**”).

1. Policy Principles

- 1.1 HLGE’s IR Policy outlines the principles and framework for the Company to provide investors, analysts and other IR stakeholders with balanced, clear and pertinent information on matters pertaining to and/or affecting the Group.
- 1.2 All material information relating to the Company will be disclosed by the Company in an accurate and timely manner through SGXNET. All disclosures submitted to SGX-ST through SGXNET shall also be made available on the Company’s website (www.hlge.com.sg).

2. Communications Principles

- 2.1 The Company does not respond to rumours or market speculation. However, if rumours indicate that material information may have been leaked or where there are unusual market or trading activities that could be attributable to such rumours or market speculation, clarifications will be made promptly through announcements *via* SGXNET.
- 2.2 Should there be any inadvertent disclosure of material information to a select group, the Company shall ensure that the same information is disclosed publicly to all shareholders as promptly as possible, through SGXNET and on the Company’s website.
- 2.3 The Company observes a “closed period” or “blackout period” of one month before the date of announcement of its full-year financial results. During such periods, the Company does not comment on industry outlook nor on the Group’s business performance and financial results prior to the announcement of its financial results.

3. Communication with Shareholders and Investment Community

- 3.1 The Company ensures that shareholders are notified of all material information in an accurate and timely manner. Should there be an inadvertent disclosure made to a select group, the Company will release the same information promptly *via* SGXNET. The Company’s financial results are announced within the mandatory period. All shareholders of the Company receive the annual report of the Company and the notice of annual general meeting (“**AGM**”), which notice is also advertised in the press and released *via* SGXNET.

Shareholders' Meetings

- 3.2 The Company's general meetings, especially the AGMs, is the principal communication platform provided for shareholders to give them the opportunity to communicate their views and concerns, if any, on the Company directly to the Board and the Company's Management. The Company encourages shareholders to participate constructively at these meetings.
- 3.3 All shareholders will be sent a copy of the notice of general meetings, which lists all items of business to be transacted at the general meetings, within the required notice period prior to the date of such meetings. Shareholders will be informed of the rules, including voting procedures that govern these general meetings.
- 3.4 The notice of the Company's general meetings will also be announced *via* SGXNET.
- 3.5 All members of the Board, the Company's key management personnel and the external auditors of the Company will endeavor to be in attendance at general meetings to address shareholders' queries.
- 3.6 All shareholders are entitled to attend and vote at general meetings in person or by proxy. The rules, including the voting procedures, are set out in the notice of general meetings. Shareholders who are not relevant intermediaries may appoint one or two proxies each to attend, speak and vote at general meetings in their absence, and shareholders who are relevant intermediaries may appoint more than two proxies to attend, speak and vote at general meetings. Proxy forms must be deposited at such place or places specified in the notice or document accompanying the notice convening the general meetings at least forty-eight (48) hours before the time set for the general meetings.
- 3.7 Detailed results of the votes cast for and against each resolution will be disclosed at the meetings and announced *via* SGXNET on the same day of the meetings. The minutes of these meetings will be made available on the Company's website, and will be furnished to any shareholder upon his or her request.

Corporate Website

- 3.8 The Company will make available all financial results announcements, annual reports, SGXNET announcements, and other corporate information in the "Investor Relations" section of its corporate website, www.hlge.com.sg.

4. Company Contacts

- 4.1 Shareholders can contact the Company's Share Registrar:

KCK CorpServe Pte. Ltd.
333 North Bridge Road
#08-00 KH KEA Building
Singapore 188721
Tel: (65) 6837 2133
Fax: (65) 6339 0218

- 4.2 Shareholders and the investment community can contact the Company *via* email at hlglobal@hlge.com.sg.