

**CHANGE - ANNOUNCEMENT OF CESSATION::RESIGNATION OF NON-EXECUTIVE DIRECTOR**

## Issuer &amp; 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 &amp; Time of Broadcast

20-Jul-2020 17:38:53

## Status

New

## Announcement Sub Title

Resignation of Non-Executive Director

## Announcement Reference

SG200720OTHROGVM

## 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)

Resignation of Mr Tan Eng Kwee as a Non-Executive Director of HL Global Enterprises Limited ("HLGE" or the "Company").

## Additional Details

## Name Of Person

Tan Eng Kwee

## Age

66

Is effective date of cessation known?

Yes

If yes, please provide the date

20/07/2020

Detailed Reason (s) for cessation

Mr Tan Eng Kwee has given notice of his resignation as a Director of the Company with effect from 20 July 2020. Mr Tan'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.

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

08/01/2019

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.)

Non-Executive Director

Role and responsibilities

The role and responsibilities of a Non-Executive Director.

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

No

Shareholding interest in the listed issuer and its subsidiaries?

No

Past (for the last 5 years)

Gen1sys Pte. Ltd.

[Present](#)

Please refer to Appendix A.

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#### Attachments

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[APPENDIX\\_A.pdf](#)

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Total size =13K MB

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**MR TAN ENG KWEE**

**Present Directorships as at 20 July 2020**

1. Airwell Air-conditioning (Asia) Company Limited
2. Airwell Air-conditioning (Hong Kong) Company Limited
3. Airwell Air-conditioning Technology (China) Co., Ltd.
4. Augustland Hotel Sdn. Bhd.
5. Augustland Sdn. Bhd.
6. Cathay Diesel Holdings Ltd.
7. Cement Industries (Sabah) Sdn. Bhd.
8. China Yuchai International Limited
9. Constellation Star Holdings Limited
10. Dongguan Rex Packaging Company Limited
11. Earnest Assets Limited
12. Equality Hotel Management Sdn. Bhd.
13. Equatorial Hotel Management Pte. Ltd.
14. Fedders Hong Kong Company Limited
15. Fedders International Pte. Ltd.
16. Fedders Investment Holdings Pte. Ltd.
17. Goldman Sachs Guangxi Holdings (BVI) Ltd.
18. Grace Star Services Ltd.
19. Hayford Holdings Sdn. Bhd.
20. HL Building Materials Pte. Ltd.
21. HL Cement (HK) Limited
22. HL Cement (Labuan) Limited
23. HL Cement (Malaysia) Sdn. Bhd.
24. HL Global Enterprises Limited
25. HL Heritage Sdn. Bhd.
26. HL Technology Systems Pte Ltd
27. HL-Manufacturing Industries Sdn. Bhd.
28. HL-Sunway JV Pte. Ltd.
29. Hong Leong (China) Limited
30. Hong Leong Asia (Shanghai) Co., Ltd.
31. Hong Leong Asia Investments Pte. Ltd.
32. Hong Leong Asia Ltd.
33. Hong Leong Electric Pte Ltd
34. Hong Leong Technology Systems (BVI) Ltd.
35. HS-HL Company Pte Ltd
36. Island Concrete (Private) Limited
37. LKN Development Pte. Ltd.
38. Nirwana Properties Sdn. Bhd.
39. Padu-Wangsa Sdn. Bhd.
40. Qian Hong Packaging Company Limited
41. Rex Holdings Pte Ltd
42. Rex Packaging (Hong Kong) Limited
43. Rex Plastics (Malaysia) Sdn. Bhd.
44. Rex Plastics Pte. Ltd.
45. Rexpak Sdn. Bhd.
46. Ridge Star Limited

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MR TAN ENG KWEE

Present Directorships as at 20 July 2020

47. Salvador Pte. Ltd.
48. Shanghai Yu Rong Hotel Equipment and Supplies Co., Ltd
49. Singapore Cement Manufacturing Company (Private) Limited
50. Sinjori Sdn. Bhd.
51. Tasek Cement Quarries Sdn. Bhd.
52. Tasek Concrete Sdn. Bhd.
53. Tasek Corporation Berhad
54. Tasek Holdings Pte. Ltd.
55. Tasek Industries Sdn. Bhd.
56. Tasek Property Holdings Sdn. Bhd.
57. Tianjin Rex Packaging Co., Ltd.
58. Tsang & Ong Nominees (BVI) Ltd.
59. Venture Delta Limited
60. Victory Heights Sdn. Bhd.
61. Well Summit Investments Limited
62. Whitebox Computer Pte Ltd
63. Youngstar Holdings Limited