

HL GLOBAL ENTERPRISES LIMITED
(“HLGE” or the “Company”)
Co. Reg. No. 196100003D
(Incorporated in the Republic of Singapore)

**ARRANGEMENTS FOR THE ANNUAL GENERAL MEETING (“AGM”) TO BE HELD ON
THURSDAY, 29 APRIL 2021 (IN FAQ FORMAT)**

A THE AGM

A1 Date, time and conduct of AGM

The AGM is being convened, and will be held, by electronic means pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020.

The AGM will be convened and held by way of electronic means on Thursday, 29 April 2021 at 3.00 p.m. (Singapore Time). Please click on the hyperlink “Notice of AGM” at the URL: <http://www.hlge.com.sg/index.php/investor-relations/agm> for full details.

A2 Will there be a business/financial presentation scheduled for this AGM?

No, there will not be any business/financial presentation at the AGM.

B PRE-REGISTRATION FOR THE ‘LIVE’ AUDIO-VISUAL WEBCAST OR AUDIO ONLY ‘LIVE’ STREAM OF AGM PROCEEDINGS

B1 Who can pre-register?

Only members whose names appear on the Company’s Register of Members/CDP Depository Register/CPF & SRS agent bank’s lists as at 26 April 2021 can pre-register for the ‘live’ AGM proceedings and/or listen to the ‘live’ audio-only stream.

Registrations that do not meet this requirement will be rejected during the verification stage.

B2 Can I pre-register another person to watch the ‘live’ audio-visual webcast and/or listen to the ‘live’ audio-only stream?

No. The AGM is a private event. Only shareholders of the Company will be able to register for the ‘live’ AGM proceedings.

B3 How do I register?

Step 1: Access the URL: <https://online.meetings.vision/hlge-agm-registration>.

Step 2: Click on the “Register for AGM” button if you wish to watch and listen to a ‘live’ video feed of the AGM proceedings or if you wish to phone in and only listen to the AGM proceedings. If you have made multiple registrations, the Company will take your last registration as your final registration.

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Step 3: Complete the information required on the registration page and click “Preview”.

Step 4: Review your input and ensure it is accurate before clicking “Submit”.

Step 5: After you click “Submit”, an acknowledgement of your registration will appear on the registration page, followed by an acknowledgement sent to your email address.

Notes:

1. If you do not receive an email acknowledgement after your registration, it means your pre-registration is not successful. Please check your spam/junk email folder or try again.
2. If you hold shares through a relevant intermediary as defined in Section 181 of the Companies Act, Chapter 50 of Singapore (e.g. nominee companies), you are not able to pre-register online. Please contact your respective relevant intermediaries for assistance.

B4 When can I start to pre-register for the ‘live’ AGM proceedings?

You can start your pre-registration from 9.00 a.m. on 7 April 2021.

B5 Is there a closing date for pre-registration?

Yes, please complete your pre-registration before 3.00 p.m. on 27 April 2021.

B6 What information do I need to provide for the pre-registration?

You will need to provide the following information, failing which the Company will not be able to register you:

- Name as per CDP/CPF/SRS/Scrip-based records
- Email Address
- Shareholding Type (How your shares are held)
- NRIC or Passport Number
- Telephone Number

For Joint account holders, please register both names. However, only one NRIC/Passport number and email address is required.

B7 Why do I need to provide my full NRIC/Passport number?

This will enable the Company to verify that you are a shareholder.

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B8 When will I receive the login credentials for the ‘live’ audio-visual webcast or audio only ‘live’ stream?

Authenticated shareholders will receive an email (the “**Confirmation Email**”) by 3.00 p.m. on 28 April 2021. The email will contain:

- A URL link to view the ‘live’ webcast (for those who opted for audio-visual at pre-registration)
- A toll-free telephone number, meeting ID and password to access the audio only stream (for those who opted for ‘live’ audio-only stream at pre-registration)

Shareholders who do not receive the Confirmation Email by 3.00 p.m. on 28 April 2021 but have registered by the 27 April 2021, deadline should contact the Company at hlglobal@hlge.com.sg, or alternatively call Tel No.: +65 6324 9500 between 3.00 p.m. and 5.30 p.m. on 28 April 2021 and between 9.00 a.m. and 1.00 p.m. on 29 April 2021.

B9 What happens if the Company cannot verify my shareholder status?

You will receive an email on 28 April 2021 notifying you that the Company are unable to verify your shareholder status, and therefore, you will not be able to access the ‘live’ AGM proceedings. Please contact the Company at hlglobal@hlge.com.sg, or alternatively call Tel No.: +65 6324 9500 between 3.00 p.m. and 5.30 p.m. on 28 April 2021 and between 9.00 a.m. and 1.00 pm on 29 April 2021 if you have any questions.

B10 If I hold shares *via* a securities sub-account in a depository agent (e.g. a nominee company), can I register for the ‘live’ AGM proceedings?

You should contact the relevant intermediary through which you hold such shares as soon as possible in order to make the necessary arrangements for access for your participation in the ‘live’ AGM proceedings.

B11 I am a relevant intermediary as defined in Section 181 of the Companies Act, Chapter 50 of Singapore. How do I register my beneficial shareholders for the ‘live’ AGM proceedings?

Please email to the Company at hlglobal@hlge.com.sg immediately for a copy of the Excel template for completion. Upon receipt of this Excel template, please input your list of beneficial shareholders’ details into the respective fields and return the completed template to hlglobal@hlge.com.sg latest by 3.00 p.m. on 27 April 2021.

A confirmation email containing the URL link to view the ‘live’ audio-visual webcast or toll-free telephone number to call for the audio-only stream (depending on the preferred option) will be emailed to each beneficial shareholder by 3.00 p.m. on 28 April 2021.

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C ATTENDANCE AT THE AGM

C1 Are shareholders able to attend the AGM in person?

No, shareholders are not allowed to attend the AGM in person due to the current COVID-19 situation in Singapore.

C2 How can I participate in the AGM if I am not allowed to attend in person?

If you have pre-registered to observe and/or listen to the AGM proceedings and have been authenticated following the Company’s verification process, you will be provided with a URL link to access a ‘live’ audio-visual webcast or a toll-free telephone number for an audio only stream of the AGM proceedings. Please refer to item E on “Accessing the ‘live’ AGM proceedings” below.

C3 How can I ask questions about the Annual Report 2020 if I am not allowed to attend the AGM in person?

You can submit questions relating to the Annual Report 2020 to a dedicated email or mailing address in advance of the AGM. Please refer to the FAQ on “Questions from shareholders” below for more details.

C4 What if the COVID-19 situation improves before the day of the AGM? Will I be allowed to attend the AGM in person at that point?

Unfortunately, the Company needs to prepare for the AGM logistics based on circumstances prevailing as at the latest practicable time before the issue of its Notice of AGM. Hence, you will not be able to attend in person even if the situation improves by the AGM date.

D QUESTIONS FROM SHAREHOLDERS

D1 Can I ask questions at the AGM?

No, you will not be able to ask questions during the ‘live’ AGM, and therefore it is important for you to submit your questions in advance of the AGM. You can submit your question(s) relating to the Annual Report 2020 and resolutions to be tabled for approval at the AGM to the Chairman of the Meeting, in advance of the AGM, in the following manner:

- (a) By email to hlglobal@hlge.com.sg; or
- (b) By post to HL Global Enterprises Limited, 10 Anson Road, #19-08 International Plaza, Singapore 079903.

All questions must be submitted and reach us by 22 April 2021.

Due to the current COVID-19 situation in Singapore, you are strongly encouraged to submit your questions *via* email. The Company wishes to highlight that it will address only substantial and relevant questions, primarily relating to the Annual Report 2020 and the other agenda items set out in the Notice of AGM.

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D2 Do I need to identify myself when posing questions (email or by mail) to the Company?

Yes, please provide:

- your full name as it appears on your CDP/CPF/SRS/Scrip-based records,
- your address,
- number of shares held, and
- the manner in which you hold shares in the Company (e.g., *via* CDP, CPF, SRS or Scrip-based).

The Company regrets that it will not be able to answer your questions if the Company is unable to verify your shareholder status.

D3 Is there a cut-off date to submit questions for the AGM?

All questions must be submitted and reach us by 22 April 2021. The Company regrets that it is unable to address questions received after the cut-off date.

D4 Would all questions be answered?

The Company will endeavour to address the substantial and relevant questions relating to the Annual Report 2020 and the other agenda items set out in the Notice of AGM. The responses to these substantial and relevant questions will be published on the Company’s corporate website at the URL: <http://www.hlge.com.sg/index.php/investor-relations/agm> and will also be made available on the SGX website at the URL: <https://www.sgx.com/securities/company-announcements> by 29 April 2021.

E ACCESSING THE ‘LIVE’ AGM PROCEEDINGS

E1 I have received the confirmation email. What should I do next?

The AGM commences at 3.00 p.m. sharp on 29 April 2021.

Audio-visual option

- For shareholders who have opted for the audio-visual ‘live’ webcast, you may access the URL link indicated in your confirmation email from 2.50 p.m. onwards.
- Click on the link provided in the confirmation email. Please use the same email address that you have pre-registered to access the URL link.
- The AGM will commence at 3.00 p.m.

Audio Only Option

- Call the toll-free telephone number indicated on your confirmation email and enter the meeting ID and password when prompted to do so.

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- Specify your name clearly when prompted.
- The telephone line will be open from 2.50 p.m. onwards. You will be put on hold until the AGM commences at 3.00 p.m. sharp.

E2 Can I watch the ‘live’ audio-visual webcast from my mobile phone?

Yes, you can watch the ‘live’ audio-visual webcast from any device as long as:

- Your browser is HTML5-compatible (e.g. Microsoft Edge, Chrome, Firefox)
- You have a stable WIFI connection or LAN connection
- You have a connection speed of at least 1.8mbps to watch the webcast in 480p or a connection speed of at least 2.5mbps to watch the webcast in 720p.

E3 Can I ask questions during the ‘live’ audio-visual webcast or through the audio only stream?

Both the ‘live’ audio-visual webcast and audio only stream allow you to view/listen or listen to the AGM proceedings respectively. There is no online interaction which will allow shareholders to ask questions during the AGM proceedings.

All questions must be submitted to the email address at hlglobal@hlge.com.sg by 22 April 2021. Please refer to the FAQ on “Questions from shareholders” above.

F VOTING ON THE RESOLUTIONS TABLED FOR APPROVAL AT THE AGM

F1 Since I am not able to attend the AGM, how can I exercise my votes?

You will not be able to vote online. If you wish to vote on the resolutions to be tabled for approval at the AGM, you must complete the proxy form to appoint the Chairman of the Meeting as your proxy to vote on your behalf.

You must give specific instructions as to voting, or abstentions from voting, in respect of each resolution in the proxy form, failing which the appointment of the Chairman of the Meeting as proxy for any resolution without specific instructions will be treated as invalid.

F2 Where can I find the proxy form?

Please access the URL: <http://www.hlge.com.sg/index.php/investor-relations/agm> and click on the hyperlink “Proxy Form” under the caption “58th Annual General Meeting” to download the proxy form.

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F3 Can I email or post my completed proxy form?

You may do so either way.

By post or lodged at the office of the Company, HL Global Enterprises Limited at 10 Anson Road, #19-08 International Plaza, Singapore 079903.

Alternatively, please email the completed proxy form to the Company at hlglobal@hlge.com.sg.

Completed proxy forms sent by post or email must reach the Company by 3.00 p.m. on 27 April 2021. The Company regrets that incomplete or incorrectly completed proxy forms will be rejected.

Due to the current COVID-19 situation in Singapore, you are strongly encouraged to submit completed proxy forms by email.

F4 In view of the COVID-19 situation, is there flexibility in accepting proxy forms that are submitted late?

No, proxy forms received after 3.00 p.m. on 27 April 2021 will be rejected.

F5 My shares are held through a relevant intermediary as defined in Section 181 of the Companies Act, Chapter 50 of Singapore. How do I exercise my votes?

Please approach your relevant intermediary as soon as possible to inform them of your voting instructions.

F6 I am a relevant intermediary as defined in Section 181 of the Companies Act, Chapter 50 of Singapore. How can I help my beneficial shareholders exercise their votes?

Please collate all the votes from your beneficial shareholders and complete the proxy form appointing the Chairman of the Meeting as proxy to vote in accordance with the beneficial shareholders' instructions.

Ensure you complete the proxy form indicating your beneficial shareholders' specific instructions as to voting, or abstentions from voting, in respect of a resolution in the proxy form, failing which the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid.

Please refer to FAQ under F2 and F3 above for location and submission of proxy forms to the Company.

F7 My shares are held through a CPF/SRS agent bank. How can I exercise my votes?

Please approach your agent bank before **5.00 p.m. on 19 April 2021** and liaise with them regarding the exercise of your votes.

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F8 I am a CPF/SRS agent bank and I have been approached by CPF/SRS investors who wish to exercise their votes on their shares. What do I need to do?

Please collate all the votes from your CPF/SRS investors and complete the proxy form appointing the Chairman of the Meeting as proxy to vote in accordance with the CPF/SRS investors’ instructions.

Ensure you complete the proxy form indicating your CPF/SRS investors’ **specific instructions as to voting, or abstentions from voting**, in respect of a resolution in the proxy form, failing which the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid.

Please refer to FAQ under F2 and F3 above for location and submission of proxy forms to the Company.

G GENERAL

G1 If there are any changes to the AGM, how would I know?

Please check SGX website and the Company’s corporate website for the latest updates.