GENERAL ANNOUNCEMENT::CHANGE OF COMPANY SECRETARIES

Issuer & Securities

Issuer/Manager

HL GLOBAL ENTERPRISES LIMITED

Securities

HL GLOBAL ENTERPRISES LIMITED - SG1AI6000003 - AVX

Stapled Security

No

Announcement Details

Announcement Title

General Announcement

Date &Time of Broadcast

06-May-2021 17:40:12

Status

New

Announcement Sub Title

Change of Company Secretaries

Announcement Reference

SG210506OTHRHLV3

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)

The Board of Directors of HL Global Enterprises Limited (the "Company") wishes to announce the appointment of Ms Foo Yang Hym as Company Secretary of the Company in place of Ms Yeo Swee Gim, Joanne with effect from 7 May 2021. Ms Foo is also the Chief Financial Officer of the Company.

BY ORDER OF THE BOARD

Nor Aishah Binte Nasit Company Secretary

6 May 2021

1 of 2 6/5/2021, 5:45 pm

Singapore

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