

ANNUAL GENERAL MEETING::VOLUNTARY

Issuer & Securities

Issuer/ Manager

HL GLOBAL ENTERPRISES LIMITED

Security

HL GLOBAL ENTERPRISES LIMITED - SG1AI6000003 - AVX

Announcement Details

Announcement Title

Annual General Meeting

Date & Time of Broadcast

06-Apr-2022 07:41:15

Status

New

Announcement Reference

SG220406MEETBS7D

Submitted By (Co./ Ind. Name)

Foo Yang Hym

Designation

Company Secretary/Chief Financial Officer

Financial Year End

31/12/2021

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the following documents attached: <ol style="list-style-type: none"> 1. Announcement relating to the 59th Annual General Meeting ("AGM") to be held on 28 April 2022; 2. Notice of AGM; and 3. Proxy Form.

Event Dates

Meeting Date and Time

28/04/2022 15:00:00

Response Deadline Date

26/04/2022 15:00:00

Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	The 59th AGM of the Company will be conducted by way of electronic means. Shareholders will not be able to attend the AGM in person. Please refer to the Announcement relating to the 59th AGM to be held on 28 April 2022 for details on how to participate in the AGM.

Attachments

[59th AGM Announcement.pdf](#)[Notice of AGM.pdf](#)[Proxy Form.pdf](#)

Total size =449K MB

HL GLOBAL ENTERPRISES LIMITED

Co. Reg. No. 196100131N
(Incorporated in the Republic of Singapore)

59TH ANNUAL GENERAL MEETING TO BE HELD ON 28 APRIL 2022

1. **Background.** HL Global Enterprises Limited (“**HLGE**” or the “**Company**”) refers to:
 - (a) the COVID-19 (Temporary Measures) Act 2020 which enables the Minister for Law by order to prescribe alternative arrangements for listed companies in Singapore to, *inter alia*, conduct general meetings, either wholly or partly, by electronic communication, video conferencing, tele-conferencing or other electronic means;
 - (b) the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 (the “**Order**”) which sets out the alternative arrangements in respect of, *inter alia*, general meetings of companies; and
 - (c) the joint statement by the Accounting and Corporate Regulatory Authority, Monetary Authority of Singapore and Singapore Exchange Regulation of 13 April 2020 (and subsequently updated on 27 April 2020, 22 June 2020, 1 October 2020 and 4 February 2022) which provides guidance on the conduct of general meetings amid the evolving COVID-19 situation.
2. **Date, time and conduct of Annual General Meeting.** HLGE is pleased to announce that pursuant to the Order, its 59th Annual General Meeting (“**AGM**”) will be convened and held by way of electronic means on **Thursday, 28 April 2022 at 3.00 p.m.**
3. **Notice of AGM and proxy form.** The Notice of AGM and proxy form have been made available to shareholders solely by electronic means *via* (i) publication on the Company’s corporate website at the URL <http://www.hlge.com.sg/index.php/investor-relations/agm> and (ii) on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>. Please note that printed copies of these documents **will not** be sent to shareholders.
4. **No personal attendance at AGM.** As a precautionary measure due to the current COVID-19 situation in Singapore, **shareholders will not be able to attend the AGM in person.**
5. **Alternative arrangements for participation at the AGM.** Shareholders may participate at the AGM by:
 - (a) appointing the Chairman of the Meeting as their proxy to attend, speak and vote on their behalf at the AGM;
 - (b) observing and/or listening to the AGM proceedings *via* ‘live’ audio-visual webcast or ‘live’ audio-only stream; and/or
 - (c) submitting questions they would like to raise in advance of the AGM.

HL GLOBAL ENTERPRISES LIMITED

(Co. Reg. No. 196100131N)

(Incorporated in the Republic of Singapore)

ANNUAL GENERAL MEETING TO BE HELD ON 28 APRIL 2022

Details of the steps for submission of the proxy form for voting at the AGM, pre-registration to obtain access to the 'live' audio-visual webcast or 'live' audio-only stream, and pre-submission of questions to be raised in advance of the AGM are set out in the **Appendix** to this announcement. A copy of this announcement may also be accessed at 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>.

6. Persons who hold shares through relevant intermediaries. Persons who hold HLGE shares through relevant intermediaries (as defined in section 181 of the Companies Act 1967), including CPF and SRS investors, and who wish to participate in the AGM by:

- (a) appointing the Chairman of the Meeting as their proxy to attend, speak and vote on their behalf at the AGM;
- (b) observing and/or listening to the AGM proceedings *via* 'live' audio-visual webcast or 'live' audio-only stream; and/or
- (c) submitting questions they would like to raise in advance of the AGM,

should contact the relevant intermediary (which would include, in the case of CPF and SRS investors, their respective CPF Agent Banks and SRS Operators) through which they hold such shares as soon as possible in order for the necessary arrangements to be made for their participation in the AGM.

7. Annual Report 2021. The Annual Report 2021 has been published on the Company's corporate website, and may be accessed at the URL <http://www.hlge.com.sg/index.php/investor-relations/agm> by clicking on the link for "Annual Report 2021". The Annual Report 2021 may also be accessed on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.

Shareholders may request for a printed copy of the Annual Report 2021 by completing and submitting their request(s) through the online Request Form at the URL <http://www.hlge.com.sg/index.php/investor-relations/agmrf> by **13 April 2022**.

8. Key dates/deadlines. In summary, the key dates/deadlines which shareholders should take note of are set out in the table below:

Key Dates	Actions
From 9.00 a.m. on 6 April 2022 (Wednesday)	Shareholders may begin to pre-register at the URL https://online.meetings.vision/hlge-agm-registration for 'live' audio-visual webcast or 'live' audio-only stream of the AGM proceedings.

HL GLOBAL ENTERPRISES LIMITED

(Co. Reg. No. 196100131N)

(Incorporated in the Republic of Singapore)

ANNUAL GENERAL MEETING TO BE HELD ON 28 APRIL 2022

Key Dates	Actions
14 April 2022 (Thursday)	Deadline for shareholders to submit questions to be raised in advance of the AGM.
5.00 p.m. on 19 April 2022 (Tuesday)	Deadline for CPF or SRS investors who wish to appoint the Chairman of the Meeting as their proxy to approach their respective CPF Agent Banks or SRS Operators to submit their votes.
By 21 April 2022 (Thursday)	Publication of answers to questions raised at the URL http://www.hlge.com.sg/index.php/investor-relations/agm and on the SGX website at the URL https://www.sgx.com/securities/company-announcements .
3.00 p.m. on 26 April 2022 (Tuesday)	Deadline for shareholders to: <ul style="list-style-type: none">• submit proxy forms; and• pre-register for the 'live' audio-visual webcast or 'live' audio-only stream of the AGM proceedings.
27 April 2022 (Wednesday)	Individuals or corporates that have pre-registered but whose status as shareholders cannot be verified will receive an email by this date to inform them of this.
By 3.00 p.m. on 27 April 2022 (Wednesday)	Authenticated shareholders will receive an email with the link to access the 'live' audio-visual webcast or a toll-free telephone number to access the 'live' audio-only stream of the AGM proceedings (the " Confirmation Email "). Shareholders who do not receive the Confirmation Email by 3.00 p.m. on 27 April 2022 but have registered by the 26 April 2022 deadline should contact HLGE at hlglobal@hlge.com.sg , or alternatively at Tel No.: +65 6324 9500 from 3.00 p.m. to 5.30 p.m. on 27 April 2022 and 9.00 a.m. to 1.00 p.m. on 28 April 2022.

HL GLOBAL ENTERPRISES LIMITED

(Co. Reg. No. 196100131N)

(Incorporated in the Republic of Singapore)

ANNUAL GENERAL MEETING TO BE HELD ON 28 APRIL 2022

Key Dates	Actions
3.00 p.m. on 28 April 2022 (Thursday)	59 th Annual General Meeting <ul style="list-style-type: none">• Click on the link in the Confirmation Email to access the 'live' audio-visual webcast of the AGM proceedings; or• Call the toll-free telephone number in the Confirmation Email and enter the meeting ID and password to access the 'live' audio-only stream of the AGM proceedings.

9. **Important reminder. Due to the constantly evolving COVID-19 situation in Singapore, the Company may be required to change its arrangements for the AGM at short notice. Shareholders should check the Company's corporate website at the URL <http://www.hlge.com.sg/index.php/investor-relations/agm> or the SGX website at the URL <https://www.sgx.com/securities/company-announcements> for the latest updates on the status of the AGM.**

HLGE would like to thank all shareholders for their patience and co-operation in enabling the Company to hold the AGM with the optimum safe management measures amidst the current COVID-19 situation.

BY ORDER OF THE BOARD

Nor Aishah Binte Nasit
Foo Yang Hym
Company Secretaries

Singapore
6 April 2022

HL GLOBAL ENTERPRISES LIMITED

(Co. Reg. No. 196100131N)

(Incorporated in the Republic of Singapore)

ANNUAL GENERAL MEETING TO BE HELD ON 28 APRIL 2022

APPENDIX

Steps for voting at the AGM, pre-registration and pre-submission of questions

Shareholders will be able to vote by appointing the Chairman of the AGM as their proxy to attend, speak and vote on their behalf at the AGM, observe and/or listen to the AGM proceedings through a 'live' audio-visual webcast or 'live' audio-only streaming and submit questions in advance of the AGM.

To do so, they will need to complete the following steps:

No.	Steps	Details
1.	Submit proxy form to vote	<p>Appointment of Chairman of the Meeting as proxy. Shareholders (whether an individual or a corporate) who wish to vote on the resolutions to be tabled at the AGM must appoint the Chairman of the Meeting as their proxy to attend, speak and vote on their behalf at the AGM in accordance with the instructions on the proxy form.</p> <p>Specific voting instructions to be given. Where shareholders (whether an individual or a corporate) appoint the Chairman of the Meeting as their proxy, they 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.</p> <p>Submission of proxy forms. Shareholders who wish to submit a proxy form appointing the Chairman of the Meeting as their proxy must first download the proxy form at the URL http://www.hlge.com.sg/index.php/investor-relations/agm and click on the hyperlink "Proxy Form" under the caption "59th Annual General Meeting", and thereafter complete and sign the proxy form, before submitting it in the manner provided below:</p> <p>(a) if submitted by post, be received at the office of the Company, HL Global Enterprises Limited at 10 Anson Road, #19-08 International Plaza, Singapore 079903; or</p> <p>(b) if submitted electronically, to be submitted <i>via</i> email to the Company at hlglobal@hlge.com.sg,</p> <p>in either case, by 3.00 p.m. on 26 April 2022.</p> <p>In view of the current COVID-19 situation in Singapore, shareholders are strongly encouraged to submit completed proxy forms electronically <i>via</i> email.</p>

HL GLOBAL ENTERPRISES LIMITED

(Co. Reg. No. 196100131N)

(Incorporated in the Republic of Singapore)

ANNUAL GENERAL MEETING TO BE HELD ON 28 APRIL 2022

No.	Steps	Details
		CPF or SRS investors who wish to appoint the Chairman of the Meeting as their proxy should approach their respective Agent Banks/SRS operators to submit their votes by 5.00 p.m. on 19 April 2022.
2.	Pre-registration for the AGM	<p>Shareholders, who wish to observe or listen to the AGM proceedings, must pre-register at the pre-registration website at the URL https://online.meetings.vision/hlge-agm-registration from 9.00 a.m. on 6 April 2022 to 3.00 p.m. on 26 April 2022 to enable the Company to verify their status as shareholders.</p> <p>Following the verification of the status of shareholders, authenticated shareholders will receive an email with login credentials, as well as the link to access the 'live' audio-visual webcast or a toll-free telephone number to access the 'live' audio-only stream of the AGM proceedings (the "Confirmation Email").</p> <p>Shareholders who do not receive the Confirmation Email by 3.00 p.m. on 27 April 2022 but have registered by the 26 April 2022 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 27 April 2022 and between 9.00 a.m. and 1.00 p.m. on 28 April 2022.</p> <p>Investors holding shares through relevant intermediaries (other than CPF/SRS investors) will not be able to pre-register at the URL https://online.meetings.vision/hlge-agm-registration for the 'live' broadcast of the AGM. If they wish to participate in the 'live' broadcast of the AGM, they should instead approach their relevant intermediary as soon as possible in order to make the necessary arrangements to participate in the 'live' broadcast of the AGM.</p>

HL GLOBAL ENTERPRISES LIMITED

(Co. Reg. No. 196100131N)

(Incorporated in the Republic of Singapore)

ANNUAL GENERAL MEETING TO BE HELD ON 28 APRIL 2022

No.	Steps	Details
3.	Submit questions in advance of the AGM	<p>Shareholders will not be able to ask questions at the AGM during the ‘live’ audio-visual webcast or ‘live’ audio-only stream, and therefore it is important for shareholders to submit their questions in advance of the AGM.</p> <p>Submission of questions. Shareholders can submit questions related to the resolutions to be tabled for approval at the AGM to the Chairman of the Meeting, in advance of the AGM, in the following manner:</p> <p>(a) By email to hlglobal@hlge.com.sg; or</p> <p>(b) By post to HL Global Enterprises Limited, 10 Anson Road, #19-08 International Plaza, Singapore 079903.</p> <p>To ensure that questions are received by the Company by the stipulated deadline set out below, shareholders are strongly encouraged to submit questions by email.</p> <p>When sending in your questions <i>via</i> email or by post, please also provide us with the following details for verification:</p> <ul style="list-style-type: none">• full name as it appears on the CDP/CPF/SRS/Scrip-based share records;• address;• number of shares in the Company; and• the manner in which the shares are held in the Company (e.g. <i>via</i> CDP, CPF, SRS or Scrip-based) <p>Mobile phone numbers provided will help the Company to reach out more easily if clarification is required.</p> <p>Deadline to submit questions. All questions must be submitted by 14 April 2022.</p> <p>Addressing questions. The Company will address all substantial and relevant questions primarily relating to the Annual Report 2021 and the other agenda items set out in the Notice of AGM received from shareholders prior to the AGM by publishing the responses to such questions on the Company’s corporate website at the URL http://www.hlge.com.sg/index.php/investor-relations/agm and on the SGX website at the URL https://www.sgx.com/securities/company-announcements by 21 April 2022.</p>

HL GLOBAL ENTERPRISES LIMITED

(Co. Reg. No. 196100131N)

(Incorporated in the Republic of Singapore)

ANNUAL GENERAL MEETING TO BE HELD ON 28 APRIL 2022

No.	Steps	Details
		Minutes of AGM. The Company will publish the minutes of the AGM on the Company's corporate website and on the SGX website within one month of the date of the AGM.

HL GLOBAL ENTERPRISES LIMITED

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

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Fifty-Ninth Annual General Meeting (the "Meeting") of HL GLOBAL ENTERPRISES LIMITED (the "Company") will be convened and held by way of electronic means on Thursday, 28 April 2022 at 3.00 p.m. for the following purposes:

A. Ordinary Business:

1. To receive the Directors' Statement and Audited Financial Statements for the year ended 31 December ("FY") 2021 and the Auditor's Report thereon.
2. To approve Directors' Fees of \$194,507 for FY 2021 (FY 2020: \$191,427).
3. To re-elect/elect the following Directors who would be retiring in accordance with the Company's Constitution and who, being eligible, offer themselves for re-election/election as Directors of the Company:
 - (a) Dato' Gan Khai Choon
 - (b) Mr Andrew Goh Kia Teck
 - (c) Mr Chew Heng Ching (appointed on 1 November 2021)

Detailed information on the Directors who are proposed to be re-elected/elected can be found under the sections on "Board of Directors" and "Additional Information on Directors Seeking Re-election/Election at the 59th Annual General Meeting" of the Annual Report 2021.

4. To re-appoint Ernst & Young LLP as Auditor of the Company and to authorise the Directors to fix their remuneration.

B. Special Business:

To consider and, if thought fit, to pass, with or without any modifications, the following resolutions which will be proposed as Ordinary Resolutions:

5. That authority be and is hereby given to the Directors to:
 - (a) (i) issue shares in the capital of the Company ("shares") whether by way of rights, bonus or otherwise; and/or
 - (ii) make or grant offers, agreements or options (collectively, "Instruments") that might or would require shares to be issued, including but not limited to the creation and issue of (as well as adjustments to) warrants, debentures or other instruments convertible into shares,

at any time and upon such terms and conditions and for such purposes and to such persons as the Directors may, in their absolute discretion, deem fit; and

NOTICE OF ANNUAL GENERAL MEETING (continued)

- (b) (notwithstanding the authority conferred by this Ordinary Resolution may have ceased to be in force) issue shares in pursuance of any Instrument made or granted by the Directors while this Ordinary Resolution is in force,

provided that:

- (1) the aggregate number of shares to be issued pursuant to this Ordinary Resolution (including shares to be issued in pursuance of Instruments made or granted pursuant to this Ordinary Resolution but excluding shares which may be issued pursuant to any adjustments effected under any relevant Instrument), does not exceed 50% of the total number of issued shares, excluding treasury shares and subsidiary holdings, of the Company (as calculated in accordance with sub-paragraph (2) below), of which the aggregate number of shares to be issued other than on a *pro rata* basis to shareholders of the Company (including shares to be issued in pursuance of Instruments made or granted pursuant to this Ordinary Resolution but excluding shares which may be issued pursuant to any adjustments effected under any relevant Instrument) does not exceed 20% of the total number of issued shares, excluding treasury shares and subsidiary holdings, of the Company (as calculated in accordance with sub-paragraph (2) below);
- (2) (subject to such manner of calculation as may be prescribed by Singapore Exchange Securities Trading Limited (“SGX-ST”)) for the purpose of determining the aggregate number of shares that may be issued under sub-paragraph (1) above, the percentage of issued shares shall be based on the total number of issued shares, excluding treasury shares and subsidiary holdings, of the Company at the time this Ordinary Resolution is passed, after adjusting for:
- (i) new shares arising from the conversion or exercise of any convertible securities or share options or vesting of share awards which are outstanding or subsisting at the time this Ordinary Resolution is passed; and
 - (ii) any subsequent bonus issue, consolidation or subdivision of shares;

and, in sub-paragraph (1) above and this sub-paragraph (2), “subsidiary holdings” has the meaning given to it in the Listing Manual of SGX-ST;

- (3) in exercising the authority conferred by this Ordinary Resolution, the Company shall comply with the provisions of the Listing Manual of SGX-ST for the time being in force (unless such compliance has been waived by SGX-ST) and the Constitution for the time being of the Company; and
- (4) (unless revoked or varied by the Company in general meeting) the authority conferred by this Ordinary Resolution shall continue in force until the conclusion of the next annual general meeting (“AGM”) of the Company or the date by which the next AGM of the Company is required by law to be held, whichever is the earlier.

NOTICE OF ANNUAL GENERAL MEETING (continued)

6. That approval be and is hereby given to the Directors to offer and grant options in accordance with the provisions of the HL Global Enterprises Share Option Scheme 2006 (the “SOS”) and to allot and issue from time to time such number of shares of the Company as may be required to be issued pursuant to the exercise of the options granted under the SOS, provided that the aggregate number of shares to be issued pursuant to the SOS shall not exceed 15% of the total number of issued shares, excluding treasury shares and subsidiary holdings (as defined in the Listing Manual of SGX-ST), of the Company from time to time, and provided further that the aggregate number of shares to be issued to certain categories of participants of the SOS collectively and individually during the entire operation of the SOS (subject to adjustments, if any, made under the SOS) shall not exceed such limits or (as the case may be) sub-limits as may be prescribed in the SOS.

C. To Transact Any Other Ordinary Business

BY ORDER OF THE BOARD

Nor Aishah Binte Nasit
Foo Yang Hym
Company Secretaries

Singapore
6 April 2022

Explanatory Notes:

1. With reference to item 2 of the Ordinary Business above, the Directors’ Fees of \$194,507 for FY 2021 will be payable upon approval of the shareholders at the Meeting. The structure of fees payable to Directors for FY 2021 can be found on page 25 of the Annual Report 2021.
2. With reference to item 3(a) of the Ordinary Business above, Dato’ Gan Khai Choon will, upon re-election as a Director of the Company, remain as the Chairman of the Board and Executive Committee (“Exco”).

Key information on Dato’ Gan is found on pages 6 and 141 to 148 of the Annual Report 2021.
3. With reference to item 3(b) of the Ordinary Business above, Mr Andrew Goh Kia Teck will, upon re-election as a Director of the Company, remain as the Lead Independent Director, Chairman of the Audit and Risk Committee (“ARC”), Remuneration Committee (“RC”) and SOS Committee, and as a member of the Exco and Nominating Committee (“NC”). Mr Goh is considered an Independent Non-Executive Director of the Company.

Key information on Mr Goh is found on pages 7 and 141 to 148 of the Annual Report 2021.
4. With reference to item 3(c) of the Ordinary Business above, Mr Chew Heng Ching will, upon election as a Director of the Company, remain as a member of the ARC, NC, RC and SOS Committee. Mr Chew is considered an Independent Non-Executive Director of the Company.

Key information on Mr Chew is found on pages 8, 9 and 141 to 148 of the Annual Report 2021.

NOTICE OF ANNUAL GENERAL MEETING (continued)

5. The Ordinary Resolution set out in item 5 of the Special Business above, if passed, will empower the Directors of the Company from the date of the Meeting until the next AGM (unless such authority is revoked or varied at a general meeting) to issue shares and/or make or grant Instruments that might require shares to be issued up to a number not exceeding 50% of the total number of issued shares, excluding treasury shares and subsidiary holdings, of the Company, of which up to 20% may be issued other than on a *pro rata* basis to shareholders. The aggregate number of shares which may be issued under this Ordinary Resolution will be calculated based on the total number of issued shares, excluding treasury shares and subsidiary holdings, of the Company at the time that this Ordinary Resolution is passed, after adjusting for new shares arising from the conversion or exercise of any convertible securities or share options or vesting of share awards which are outstanding or subsisting at the time this Ordinary Resolution is passed and any subsequent bonus issue, consolidation or subdivision of shares.
6. The Ordinary Resolution set out in item 6 of the Special Business above, if passed, will empower the Directors to offer and grant options in accordance with the SOS and to issue from time to time such number of shares of the Company pursuant to the exercise of such options under the SOS subject to such limits or sub-limits as prescribed in the SOS. (see note below on voting restrictions)

Voting restrictions pursuant to Rules 859 and 860 of the Listing Manual of SGX-ST:

Please note that if a shareholder is eligible to participate in the SOS (including a director and/or employee of the Company and its subsidiaries and its designated parent company, Hong Leong Investment Holdings Pte. Ltd. and its subsidiaries), he should abstain from voting at the Meeting in respect of the Ordinary Resolution set out in item 6 in relation to the SOS, and accordingly should not appoint the Chairman of the Meeting to vote on his behalf.

Meeting Notes:

1. The Meeting 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. Printed copies of this Notice **will not be sent** to members, instead, this Notice will be made available to members by electronic means *via* publication on the Company's website at the URL <http://www.hlge.com.sg/index.php/investor-relations/agm>. This Notice will also be made available on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.
2. Alternative arrangements relating to the attendance at the Meeting *via* electronic means (including arrangements by which the Meeting can be electronically accessed *via* 'live' audio-visual webcast or 'live' audio-only stream), submission of questions to the Chairman of the Meeting in advance of the Meeting, addressing of substantial and relevant questions at the Meeting and voting by appointing the Chairman of the Meeting as proxy at the Meeting, are set out in the accompanying Company's announcement dated 6 April 2022. The announcement may be accessed at the Company's website at 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>.
3. **Due to the current COVID-19 situation in Singapore, a member will not be able to attend the Meeting in person. A member (whether individual or corporate) must appoint the Chairman of the Meeting as his/her/its proxy to attend, speak and vote on his/her/its behalf at the Meeting if such member wishes to exercise his/her/its voting rights at the Meeting.** The accompanying Proxy Form for the Meeting may be downloaded from the Company's website at the URL <http://www.hlge.com.sg/index.php/investor-relations/agm>, and also from the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.

Where a member (whether individual or corporate) appoints the Chairman of the Meeting as his/her/its proxy, he/she/it must give specific instructions as to the voting, or abstentions from voting, in respect of a resolution in the form of proxy, failing which the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid.

CPF or SRS investors who wish to appoint the Chairman of the Meeting as proxy should approach their respective CPF Agent Banks or SRS Operators to submit their votes by 5.00 p.m. on 19 April 2022.

4. The Chairman of the Meeting, as proxy, need not be a member of the Company.

NOTICE OF ANNUAL GENERAL MEETING (continued)

5. The form appointing the Chairman of the Meeting as proxy must be submitted to the Company in the following manner:
- (i) if submitted by post, be lodged with the Company, HL Global Enterprises Limited at 10 Anson Road, #19-08 International Plaza, Singapore 079903; or
 - (ii) if submitted electronically, *via* email to the Company at hlglobal@hlge.com.sg,

in either case, at least 48 hours before the time for holding the Meeting.

A member who wishes to submit an instrument of proxy must complete and sign the proxy form, before submitting it by post to the address provided above, or before scanning and sending it by email to the email address provided above.

Due to the current COVID-19 situation in Singapore, members are strongly encouraged to submit completed proxy forms electronically *via* email.

6. The Annual Report 2021 is available on the Company's website at the URL <http://www.hlge.com.sg/index.php/investor-relations/agm> and may also be accessed on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>. Members may request for printed copy of the Annual Report 2021 by completing and submitting the online Request Form at the URL <http://www.hlge.com.sg/index.php/investors-relations/agmrf> by 13 April 2022.

Personal data privacy:

By (a) submitting a form appointing the Chairman of the Meeting as proxy to attend, speak and vote at the Meeting and/or any adjournment thereof, or (b) submitting details for the registration to observe the proceedings of the Meeting *via* a 'live' audio-visual webcast or a 'live' audio-only stream (*via* telephone), or (c) submitting any question prior to the Meeting in accordance with this Notice, a member of the Company consents to the collection, use and disclosure of the member's personal data by the Company (or its agents or service providers) for the following purposes:

- (i) processing and administration by the Company (or its agents or service providers) of the appointment of the Chairman of the Meeting as proxy for the Meeting (including any adjournment thereof) and the preparation and compilation of the attendance lists, proxy lists, minutes and other documents relating to the Meeting (including any adjournment thereof);
- (ii) processing of the registration for purpose of granting access to members (or their corporate representatives in the case of members which are legal entities) to observe the proceedings of the Meeting and providing them with any technical assistance where necessary;
- (iii) addressing relevant and substantial questions from members received before the Meeting and if necessary, following up with the relevant members in relation to such questions; and
- (iv) enabling the Company (or its agents or service providers) to comply with any applicable laws, listing rules, take-over rules, regulations and/or guidelines by the relevant authorities.

HL GLOBAL ENTERPRISES LIMITED

Co. Reg. No. 196100131N
(Incorporated in the Republic of Singapore)

PROXY FORM

for 59th Annual General Meeting

IMPORTANT:

Alternative Arrangements for Annual General Meeting ("Meeting")

1. The Meeting 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. Printed copies of the Notice of Meeting will not be sent to members. Instead, the Notice of Meeting will be made available to members by electronic means via publication on the Company's website at the URL <http://www.hlge.com.sg/index.php/investor-relations/aggm>. The Notice of Meeting will also be made available on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.
2. Alternative arrangements relating to attendance at the Meeting via electronic means (including arrangements by which the Meeting can be electronically accessed via 'live' audio-visual webcast or 'live' audio-only stream), submission of questions to the Chairman of the Meeting in advance of the Meeting, addressing of substantial and relevant questions at the Meeting and voting by appointing the Chairman of the Meeting as proxy at the Meeting, are set out in the accompanying Company's announcement dated 6 April 2022. The announcement may be accessed at the Company's website at the URL <http://www.hlge.com.sg/index.php/investor-relations/aggm>, and will also be made available on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.
3. **Due to the current COVID-19 situation in Singapore, a member will not be able to attend the Meeting in person. A member (whether individual or corporate) must appoint the Chairman of the Meeting as his/her/its proxy to attend, speak and vote on his/her/its behalf at the Meeting if such member wishes to exercise his/her/its voting rights at the Meeting.**
4. Please read the notes overleaf which contain instructions on, *inter alia*, the appointment of the Chairman of the Meeting as a member's proxy to attend, speak and vote on his/her/its behalf at the Meeting.

CPF/SRS Investors

5. CPF/SRS Investors who wish to appoint the Chairman of the Meeting as proxy should approach their respective CPF Agent Banks/SRS Operators to submit their votes by 5.00 p.m. on 19 April 2022.

Personal Data

6. By submitting a form appointing the Chairman of the Meeting as proxy, the member accepts and agrees to the personal data privacy terms set out in the Notice of Meeting dated 6 April 2022.

I/We, (name) _____ with NRIC/Passport/Company Registration Number: _____

of (address) _____

being a member/members of HL GLOBAL ENTERPRISES LIMITED (the "Company"), hereby appoint the Chairman of the Meeting as my/our proxy to attend, speak and vote for me/us on my/our behalf at the Fifty-Ninth Annual General Meeting of the Company (the "Meeting") to be convened and held by way of electronic means on Thursday, 28 April 2022 at 3.00 p.m., and at any adjournment thereof.

I/We have indicated with an 'X' in the appropriate box against each item below how I/we wish the Chairman of the Meeting as my/our proxy to vote, or to abstain from voting.

NOTE: Voting on all resolutions will be conducted by poll. If you wish the Chairman of the Meeting as your proxy to cast all your votes "For" or "Against" a resolution, please indicate with an "X" in the "For" or "Against" box provided in respect of that resolution. Alternatively, please indicate the number of votes "For" or "Against" in the "For" or "Against" box provided in respect of that resolution. If you wish the Chairman of the Meeting as your proxy to abstain from voting on a resolution, please indicate with an "X" in the "Abstain" box provided in respect of that resolution. Alternatively, please indicate the number of shares that the Chairman of the Meeting as your proxy is directed to abstain from voting in the "Abstain" box provided in respect of that resolution. **In the absence of specific directions in respect of a resolution, the appointment of the Chairman of the Meeting as your proxy for that resolution will be treated as invalid.**

No.	Resolutions	For	Against	Abstain
A.	ORDINARY BUSINESS:			
1.	Receipt of the Directors' Statement and Audited Financial Statements together with the Auditor's Report thereon			
2.	Approval of Directors' Fees			
3.	Re-election/Election of Directors:			
	(a) Dato' Gan Khai Choon			
	(b) Mr Andrew Goh Kia Teck			
	(c) Mr Chew Heng Ching			
4.	Re-appointment of Ernst & Young LLP as Auditor			
B.	SPECIAL BUSINESS:			
5.	Authority for Directors to issue shares and/or make or grant offers, agreements or options pursuant to Section 161 of the Companies Act 1967 and the Listing Manual of Singapore Exchange Securities Trading Limited			
6.	Authority for Directors to offer and grant options and to issue shares in accordance with the provisions of the HL Global Enterprises Share Option Scheme 2006			

Dated this _____ day of _____ 2022

Total No. of Shares Held

Signature(s) or Common Seal of Member(s)

NOTES: SEE OVERLEAF

Notes:

1. Please insert the total number of shares held by you. If you have shares entered against your name in the Depository Register (maintained by The Central Depository (Pte) Limited), you should insert that number of shares. If you have shares registered in your name in the Register of Members (maintained by or on behalf of the Company), you should insert that number of shares. If you have shares entered against your name in the Depository Register and shares registered in your name in the Register of Members, you should insert the aggregate number of shares. If no number is inserted, this form of proxy will be deemed to relate to all the shares held by you.
2. **Due to the current COVID-19 situation in Singapore, a member will not be able to attend the Meeting in person. A member (whether individual or corporate) must appoint the Chairman of the Meeting as his/her/its proxy to attend, speak and vote on his/her/its behalf at the Meeting if such member wishes to exercise his/her/its voting rights at the Meeting.** This proxy form may be downloaded from the Company's website at the URL <http://www.hlge.com.sg/index.php/investor-relations/agm>, and also from the SGX website at the URL <https://www.sgx.com/securities/company-announcements>. Where a member (whether individual or corporate) appoints the Chairman of the Meeting as his/her/its proxy, he/she/it must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the form of proxy, failing which the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid.

CPF/SRS investors who wish to appoint the Chairman of the Meeting as proxy should approach their respective CPF Agent Banks or SRS Operators to submit their votes by 5.00 p.m. on 19 April 2022.

3. The Chairman of the Meeting, as proxy, need not be a member of the Company.
4. The form appointing the Chairman of the Meeting as proxy must be submitted to the Company in the following manner:
 - (a) if submitted by post, be deposited at the office of the Company, HL Global Enterprises Limited at 10 Anson Road, #19-08 International Plaza, Singapore 079903; or
 - (b) if submitted electronically, be submitted *via* email to the Company at hglobal@hlge.com.sg,

in either case not less than 48 hours before the time appointed for holding the Meeting.

A member who wishes to submit a form of proxy must first download, complete and sign the proxy form, before submitting it by post to the address provided above, or before scanning and sending it by email to the email address provided above.

Due to the current COVID-19 situation in Singapore, members are strongly encouraged to submit completed proxy forms electronically *via* email.

5. The form appointing the Chairman of the Meeting as proxy must be signed by the appointor or his attorney duly authorized in writing. Where the form appointing the Chairman of the Meeting as proxy is executed by a corporation, it must be executed either under its seal or signed by a director or an officer or an attorney duly authorized.
6. The Company shall be entitled to reject the form of proxy if it is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the form of proxy (including any related attachment). In addition, in the case of a member whose shares are entered in the Depository Register, the Company may reject any form of proxy lodged if the member, being the appointor, is not shown to have shares entered against his name in the Depository Register as at 72 hours before the time appointed for holding the Meeting, as certified by The Central Depository (Pte) Limited to the Company.

Fold Here

PROXY FORM

Affix
Postage
Stamp

HL GLOBAL ENTERPRISES LIMITED
10 Anson Road
#19-08 International Plaza
Singapore 079903

Fold Here