Issuer & Securities

Issuer/ Manager

HL GLOBAL ENTERPRISES LIMITED

Securities

HL GLOBAL ENTERPRISES LIMITED - SG1AI6000003 - AVX

Stapled Security

No

Announcement Details

Announcement Title

Asset Acquisitions and Disposals

Date &Time of Broadcast

21-Feb-2025 19:10:46

Status

New

ASSET ACQUISITIONS AND DISPOSALS::STRIKING OFF OF WHOLLY-OWNED SUBSIDIARY

Striking off of wholly-owned subsidiary

Announcement Reference

SG250221OTHRYCP8

Submitted By (Co./ Ind. Name)

Foo Yang Hym

Designation

Chief Financial Officer/Company Secretary

Description (Please provide a detailed description of the event in the box below)

Please refer to the attachment.

Attachments

EHMSB Strike off.pdf

Total size = 58K MB

HL GLOBAL ENTERPRISES LIMITED (Co. Reg. No. 196100131N)

STRIKING OFF OF WHOLLY-OWNED SUBSIDIARY

Pursuant to Rule 706A of the Listing Manual of Singapore Exchange Securities Trading Limited, the Board of Directors of HL Global Enterprises Limited ("**HLGE**" or the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce the following change that occurred during the second half year ended 31 December 2024:

Equality Hotel Management Sdn. Bhd., a wholly-owned subsidiary incorporated in Malaysia which had not been in operations since January 2019 and had no intention to carry on business in future, was struck off the register pursuant to Section 550 of the Companies Act 2016 of Malaysia on 9 December 2024. The above transaction has no material impact on the net tangible assets or earnings per share of the Group for the financial year ended 31 December 2024.

BY ORDER OF THE BOARD

Foo Yang Hym Company Secretary / Chief Financial Officer

21 February 2025 Singapore