



HONG LAI HUAT GROUP LIMITED

(Incorporated in the Republic of Singapore)

Reg. No. 199905292D

逢
來
發
集
團
有
限
公
司

CHANGE OF DATE OF ANNUAL GENERAL MEETING TO 30 APRIL 2019

The Board of Directors (the “**Board**”) of Hong Lai Huat Group Limited (the “**Company**”) wishes to announce that the date of Annual General Meeting mentioned in the ‘Financial Statements & Related announcement: Full Yearly Results’ and ‘General Announcement: Press Release – Full Yearly Results FY 2018’ made on 28 February 2019 has been changed from 22 April 2019 to 30 April 2019.

By Order of the Board

Ong Jia Ming
Executive Director