



HONG LAI HUAT GROUP LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration Number: 199905292D)

ANNOUNCEMENT

NOTICES BY ELECTRONIC COMMUNICATIONS

The board of directors of Hong Lai Huat Group Limited (the “**Company**”) is pleased to announce the implementation of the use of electronic communications for purposes of serving timely notices to shareholders of the Company. These efforts will promote sustainability by conserving environmental and financial resources.

1. Constitution

Pursuant to the Company’s constitution, a notice or document shall be deemed to have been duly given, sent or served upon transmission of the electronic communication as provided under the statutes or any other applicable regulations or procedures.

2. Rule 1210 of the Listing Rules of the SGX-ST

Notwithstanding the use of electronic communications, the Company will continue to send the following documents to shareholders by way of physical copies:

- Forms or acceptance letters that shareholders may be required to complete
- Notice of meetings, excluding circulars or letters referred in that notice
- Notices and documents relating to takeover offers and rights issues

3. Rule 1211 of the Listing Rules of the SGX-ST

Any shareholder who so wishes to request a physical copy of the document that was served through electronic communication should send a request by email to general@hlh.com.sg for a physical copy of the document to be provided.

4. Rule 1212 of the Listing Rules of the SGX-ST

A physical copy of this announcement will be sent by mail to shareholders. The Company’s Annual Report for 2018 and the circular relating to the proposed Share Capital Reduction (as noted in the annexed Notice of Extraordinary General Meeting) will be issued to the Company’s shareholders through electronic communication, by publication on the SGX-ST’s website as follows:

https://www2.sgx.com/securities/company_announcements

(the “**Website**”)

The announcement of the coming Twentieth Annual General Meeting and the Annual Report 2018 shall be published on the Website and available to shareholders on or before 15 April 2019. The Circular, with details of the special resolutions to be passed, shall be published on the Website and available to shareholders on 8 April 2019.

By order of the Board
HONG LAI HUAT GROUP LIMITED
Dato’ Dr. Ong Bee Huat
Executive Deputy Chairman
8 April 2019