



HONG LAI HUAT GROUP LIMITED

(Incorporated in the Republic of Singapore)
Reg. No. 199905292D

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RESPONSE TO SGX QUERIES ON MS KOHE HASAN'S APPOINTMENT AS A DIRECTOR OF THE COMPANY

Hong Lai Huat Group Limited (the "Company") would like to respond to the following query raised by the Singapore Exchange Securities Trading Limited (the "SGX-ST") on 22nd March 2019 in respect of the appointment of Ms. Kohe Noor Binte Mahmoodul Hasan ("Hasan") as a director of the Company.

Question by SGX

We refer to the Company's announcement dated 4 March 2019 concerning the appointment of Ms. Kohe Noor Binte Mahmoodul Hasan ("Hasan") as a director of the Company.

Could you elaborate on Ms. Hasan's work experience and familiarity with the obligations owed under the Exchange's listing rules, and Singapore's laws and regulations relating to directors' duties and corporate governance?

Response from the Company

Pursuant to the Exchange's query on the Company's assessment of Ms. Hasan's relevant experience, Ms. Hasan will be undergoing training in the roles and responsibilities of a director of a listed issuer as prescribed by the Exchange, in compliance with Listing Rule 210(5)(a).

By Order of the Board

Dato Dr Ong Bee Huat
Executive Deputy Chairman and Group CEO