

Changes to the Composition of the Board Committees

The Board of Directors of Hong Leong Asia Ltd. (“**HLA**” or the “**Company**”) wishes to announce that as recommended by the Nominating Committee (“**NC**”), the Board has approved the following appointments which shall take effect on 1 May 2016:

1. Mr Tan Huay Lim as a member of the NC; and
2. Ms Kwong Ka Lo @ Caroline Kwong as a member of the Audit Committee (“**AC**”), Remuneration Committee (“**RC**”) and Hong Leong Asia Share Option Scheme 2000 Committee (“**SOSC**”). Ms Kwong is considered by the NC and the Board to be independent.

Following the above changes, the AC, NC, RC and SOSC shall comprise the following members, with effect from 1 May 2016:

Audit Committee

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|---------------------------------|--------------------------------------|
| Mr Tan Huay Lim (Chairman) | - Independent Non-Executive Director |
| Mr Ernest Colin Lee | - Lead Independent Director |
| Mr Goh Kian Hwee | - Independent Non-Executive Director |
| Ms Kwong Ka Lo @ Caroline Kwong | - Independent Non-Executive Director |

Nominating Committee

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|--------------------------------|--|
| Mr Ernest Colin Lee (Chairman) | - Lead Independent Director |
| Mr Kwek Leng Beng | - Non-Independent Non-Executive Director |
| Mr Goh Kian Hwee | - Independent Non-Executive Director |
| Mr Tan Huay Lim | - Independent Non-Executive Director |

Remuneration Committee

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|---------------------------------|--------------------------------------|
| Mr Ernest Colin Lee (Chairman) | - Lead Independent Director |
| Mr Goh Kian Hwee | - Independent Non-Executive Director |
| Ms Kwong Ka Lo @ Caroline Kwong | - Independent Non-Executive Director |

Hong Leong Asia Share Option Scheme 2000 Committee

| | |
|---------------------------------|--------------------------------------|
| Mr Ernest Colin Lee (Chairman) | - Lead Independent Director |
| Mr Kwek Leng Peck | - Executive Director |
| Mr Goh Kian Hwee | - Independent Non-Executive Director |
| Ms Kwong Ka Lo @ Caroline Kwong | - Independent Non-Executive Director |

BY ORDER OF THE BOARD

Ng Siew Ping, Jaslin
Yeo Swee Gim, Joanne
Company Secretaries

29 April 2016
Singapore