

Issuer & Securities

Issuer/ Manager

HL GLOBAL ENTERPRISES LIMITED

Security

HL GLOBAL ENTERPRISES LIMITED - SG1AI6000003 - AVX

Announcement Details

Announcement Title

Annual General Meeting

ANNUAL GENERAL MEETING::VOLUNTARY

06-Apr-2023 07:43:44

Status

New

Announcement Reference

SG230406MEETIXRP

Submitted By (Co./ Ind. Name)

Foo Yang Hym

Designation

Company Secretary/Chief Financial Officer

Financial Year End

31/12/2022

Event Narrative

| Narrative Type | Narrative Text |
|-----------------|--|
| Additional Text | Please refer to the following documents attached: <ol style="list-style-type: none"> 1. Notice of 60th Annual General Meeting ("AGM"); 2. Proxy Form; and 3. Announcement relating to the 60th AGM. |

Event Dates

Meeting Date and Time

25/04/2023 09:30:00

Response Deadline Date

23/04/2023 09:30:00

Event Venue(s)

Place

| Venue(s) | Venue details |
|---------------|---|
| Meeting Venue | M Hotel Singapore City Centre, Anson I and II, Level 2, 81 Anson Road, Singapore 079908 |

Attachments

[HLGE Notice AGM.pdf](#)

[HLGE ProxyForm.pdf](#)

[HLGE AGM Announcement 2023.pdf](#)

Total size =369K MB

HL GLOBAL ENTERPRISES LIMITED

Company Registration No. 196100131N
(Incorporated in the Republic of Singapore)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Sixtieth Annual General Meeting (the "Meeting") of HL GLOBAL ENTERPRISES LIMITED (the "Company") will be held at M Hotel Singapore City Centre, Anson I and II, Level 2, 81 Anson Road, Singapore 079908 on Tuesday, 25 April 2023 at 9.30 a.m. for the following purposes:

A. Ordinary Business:

1. To receive the Directors' Statement and Audited Financial Statements for the year ended 31 December ("FY") 2022 and the Auditor's Report thereon.
2. To approve Directors' Fees of \$192,000 for FY 2022 (FY 2021: \$194,507).
3. To re-elect the following Directors retiring in accordance with the Company's Constitution and who, being eligible, offer themselves for re-election as Directors of the Company:
 - (a) Mr Goh Kian Chee
 - (b) Mr Hoh Weng Ming

Detailed information on the Directors who are proposed to be re-elected can be found under the sections on 'Board of Directors' and 'Additional Information on Directors Seeking Re-election at the 60th Annual General Meeting' of the Annual Report 2022.

4. To re-appoint Ernst & Young LLP as Auditor of the Company and to authorise the Directors to fix their remuneration.

B. Special Business:

To consider and, if thought fit, to pass, with or without any modifications, the following resolutions which will be proposed as Ordinary Resolutions:

5. That authority be and is hereby given to the Directors to:
 - (a) (i) issue shares in the capital of the Company ("shares") whether by way of rights, bonus or otherwise; and/or
 - (ii) make or grant offers, agreements or options (collectively, "Instruments") that might or would require shares to be issued, including but not limited to the creation and issue of (as well as adjustments to) warrants, debentures or other instruments convertible into shares,

at any time and upon such terms and conditions and for such purposes and to such persons as the Directors may, in their absolute discretion, deem fit; and

NOTICE OF ANNUAL GENERAL MEETING (continued)

- (b) (notwithstanding the authority conferred by this Ordinary Resolution may have ceased to be in force) issue shares in pursuance of any Instrument made or granted by the Directors while this Ordinary Resolution is in force,

provided that:

- (1) the aggregate number of shares to be issued pursuant to this Ordinary Resolution (including shares to be issued in pursuance of Instruments made or granted pursuant to this Ordinary Resolution but excluding shares which may be issued pursuant to any adjustments effected under any relevant Instrument), does not exceed 50% of the total number of issued shares, excluding treasury shares and subsidiary holdings, of the Company (as calculated in accordance with sub-paragraph (2) below), of which the aggregate number of shares to be issued other than on a *pro rata* basis to shareholders of the Company (including shares to be issued in pursuance of Instruments made or granted pursuant to this Ordinary Resolution but excluding shares which may be issued pursuant to any adjustments effected under any relevant Instrument) does not exceed 20% of the total number of issued shares, excluding treasury shares and subsidiary holdings, of the Company (as calculated in accordance with sub-paragraph (2) below);
- (2) (subject to such manner of calculation as may be prescribed by Singapore Exchange Securities Trading Limited (“SGX-ST”)) for the purpose of determining the aggregate number of shares that may be issued under sub-paragraph (1) above, the percentage of issued shares shall be based on the total number of issued shares, excluding treasury shares and subsidiary holdings, of the Company at the time this Ordinary Resolution is passed, after adjusting for:
- (i) new shares arising from the conversion or exercise of any convertible securities or share options or vesting of share awards which are outstanding or subsisting at the time this Ordinary Resolution is passed; and
 - (ii) any subsequent bonus issue, consolidation or subdivision of shares;

and, in sub-paragraph (1) above and this sub-paragraph (2), “subsidiary holdings” has the meaning given to it in the Listing Manual of SGX-ST;

- (3) in exercising the authority conferred by this Ordinary Resolution, the Company shall comply with the provisions of the Listing Manual of SGX-ST for the time being in force (unless such compliance has been waived by SGX-ST) and the Constitution for the time being of the Company; and
- (4) (unless revoked or varied by the Company in general meeting) the authority conferred by this Ordinary Resolution shall continue in force until the conclusion of the next annual general meeting (“AGM”) of the Company or the date by which the next AGM of the Company is required by law to be held, whichever is the earlier.

NOTICE OF ANNUAL GENERAL MEETING (continued)

6. That approval be and is hereby given to the Directors to offer and grant options in accordance with the provisions of the HL Global Enterprises Share Option Scheme 2006 (the “SOS”) and to allot and issue from time to time such number of shares of the Company as may be required to be issued pursuant to the exercise of the options granted under the SOS, provided that the aggregate number of shares to be issued pursuant to the SOS shall not exceed 15% of the total number of issued shares, excluding treasury shares and subsidiary holdings (as defined in the Listing Manual of SGX-ST), of the Company from time to time, and provided further that the aggregate number of shares to be issued to certain categories of participants of the SOS collectively and individually during the entire operation of the SOS (subject to adjustments, if any, made under the SOS) shall not exceed such limits or (as the case may be) sub-limits as may be prescribed in the SOS.

BY ORDER OF THE BOARD

Nor Aishah Binte Nasit
Foo Yang Hym
Company Secretaries

Singapore
6 April 2023

Explanatory Notes:

1. With reference to item 2 of the Ordinary Business above, the Directors’ Fees of \$192,000 for FY 2022 will be payable upon approval of the shareholders at the Meeting. The structure of fees payable to Directors for FY 2022 can be found on page 25 of the Annual Report 2022.
2. With reference to item 3(a) of the Ordinary Business above, Mr Goh Kian Chee will, upon re-election as a Director of the Company, remain as the Chairman of the Nominating Committee, and a member of the Audit and Risk Committee, Remuneration Committee and SOS Committee. Mr Goh is considered independent by the Board. Detailed information on Mr Goh is found on pages 7 and 144 to 147 of the Annual Report 2022.
3. With reference to item 3(b) of the Ordinary Business above, Mr Hoh Weng Ming will, upon re-election as a Director of the Company, remain as a member of the Executive Committee. Detailed information on Mr Hoh is found on pages 8 and 144 to 147 of the Annual Report 2022.
4. The Ordinary Resolution set out in item 5 of the Special Business above, if passed, will empower the Directors of the Company from the date of the Meeting until the next AGM (unless such authority is revoked or varied at a general meeting) to issue shares and/or make or grant Instruments that might require shares to be issued up to a number not exceeding 50% of the total number of issued shares, excluding treasury shares and subsidiary holdings, of the Company, of which up to 20% may be issued other than on a *pro rata* basis to shareholders. The aggregate number of shares which may be issued under this Ordinary Resolution will be calculated based on the total number of issued shares, excluding treasury shares and subsidiary holdings, of the Company at the time that this Ordinary Resolution is passed, after adjusting for new shares arising from the conversion or exercise of any convertible securities or share options or vesting of share awards which are outstanding or subsisting at the time this Ordinary Resolution is passed and any subsequent bonus issue, consolidation or subdivision of shares.

NOTICE OF ANNUAL GENERAL MEETING (continued)

5. The Ordinary Resolution set out in item 6 of the Special Business above, if passed, will empower the Directors to offer and grant options in accordance with the SOS and to issue from time to time such number of shares of the Company pursuant to the exercise of such options under the SOS subject to such limits or sub-limits as prescribed in the SOS. (see note below on voting restrictions)

Voting restrictions pursuant to Rules 859 and 860 of the Listing Manual of SGX-ST:

Please note that if a shareholder is eligible to participate in the SOS (including a director and/or employee of the Company and its subsidiaries and its designated parent company, Hong Leong Investment Holdings Pte. Ltd. and its subsidiaries), he should abstain from voting at the Meeting in respect of the Ordinary Resolution set out in item 6 in relation to the SOS, and should not accept nominations as proxies or otherwise for voting at the Meeting, in respect of the aforesaid Ordinary Resolution, unless specific instructions have been given in the proxy form on how the vote is to be cast for the aforesaid resolution.

Meeting Notes:

1. The Meeting will be held in a wholly physical format pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020. There will be no option for shareholders to participate virtually. Printed copies of this Notice will not be sent to members, instead, this Notice will be made available to members by electronic means *via* publication on the Company's corporate website at the URL <http://www.hlge.com.sg/index.php/60th-annual-general-meeting>. This Notice will also be made available on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.
2. Arrangements relating to the attendance at the Meeting, submission of questions to the Chairman of the Meeting in advance of, or at, the Meeting, addressing of substantial and relevant questions in advance of, or at, the Meeting, and voting by the member or his/her/its duly appointed proxy(ies), are set out in the accompanying Company's announcement dated 6 April 2023. The announcement may be accessed at the Company's corporate website at the URL <http://www.hlge.com.sg/index.php/60th-annual-general-meeting>, and will also be made available on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.
3.
 - (i) A member who is not a relevant intermediary is entitled to appoint not more than two proxies to attend, speak and vote at the Meeting. Where such member's form of proxy appoints more than one proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the form of proxy.
 - (ii) A member who is a relevant intermediary is entitled to appoint more than two proxies to attend, speak and vote at the Meeting, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Where such member's form of proxy appoints more than two proxies, the number of shares in relation to which each proxy has been appointed shall be specified in the form of proxy.

"Relevant intermediary" has the meaning ascribed to it in Section 181 of the Companies Act 1967.

4. A proxy need not be a member of the Company.
5. Completion and return of the form of proxy shall not preclude a member from attending, speaking and voting at the Meeting. Any appointment of a proxy or proxies shall be deemed to be revoked if a member attends the Meeting in person, and in such event, the Company reserves the right to refuse to admit any person or persons appointed under this form of proxy to the Meeting.
6. Where a member (whether individual or corporate) appoints the Chairman of the Meeting as his/her/its proxy, he/she/it must give specific instructions as to the voting, or abstentions from voting, in respect of a resolution in the form of proxy, failing which the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid.
7. CPF or SRS investors who hold shares in the Company through CPF Agent Banks/SRS Operators:
 - (a) may attend and vote at the Meeting if they are appointed as proxies by their respective CPF Agent Banks or SRS Operators, and should contact their respective CPF Agent Banks or SRS Operators if they have any queries regarding their appointment as proxies; or

NOTICE OF ANNUAL GENERAL MEETING (continued)

- (b) may appoint the Chairman of the Meeting as proxy to vote on their behalf at the Meeting, in which case they should approach their CPF Agent Banks or SRS Operators to submit their votes by 5.00 p.m. on 14 April 2023.
8. The form appointing a proxy(ies) must be submitted to the Company in the following manner:
- (i) if submitted by post, be lodged with the Company, HL Global Enterprises Limited at 10 Anson Road, #19-08 International Plaza, Singapore 079903; or
- (ii) if submitted electronically, via email to the Company at hlglobal@hlge.com.sg,
- in either case, at least 48 hours before the time for holding the Meeting.
- A member who wishes to submit an instrument of proxy must download, complete and sign the proxy form, before submitting it by post to the address provided above, or before scanning and sending it by email to the email address provided above. The proxy form for the Meeting may be downloaded from the Company's corporate website at the URL <http://www.hlge.com.sg/index.php/60th-annual-general-meeting>, and also from the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.
9. All resolutions at the Meeting shall be voted on by way of a poll. With poll voting, members present in person or represented by proxy at the Meeting will be entitled to vote on a 'one-share, one-vote' basis. The detailed procedures for the poll voting will be explained at the Meeting.
10. The Annual Report 2022 is available on the Company's corporate website at the URL <http://www.hlge.com.sg/index.php/60th-annual-general-meeting> and may also be accessed on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>. Members may request for printed copy of the Annual Report 2022 by completing and submitting the online Request Form at the URL <http://www.hlge.com.sg/index.php/request-form-for-annual-report-2022> by 13 April 2023.

Personal data privacy:

By submitting a form appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the Meeting and/or any adjournment thereof, or submitting any question prior to the Meeting in accordance with this Notice, a member of the Company:

- (a) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents or service providers) for the purpose of processing, administration and analysis by the Company (or its agents or service providers) of the proxies appointed for the Meeting (including any adjournment thereof) and the preparation and compilation of the attendance lists, proxy lists, minutes and other documents relating to the Meeting (including any adjournment thereof) and in order for the Company (or its agents or service providers) to comply with any applicable legislation, the Listing Manual of SGX-ST and/or other regulatory guidelines (collectively, the "Purposes"); and
- (b) where the member discloses the personal data of the member's proxy(ies) to the Company (or its agents or service providers), agrees to provide the Company with written evidence of such prior consent of such proxy(ies) or representative(s) for the collection, use and disclosure by the Company (or its agents or service providers) of the personal data of such proxy(ies) and/or representative(s) for the Purposes.

HL GLOBAL ENTERPRISES LIMITED

Co. Reg. No. 196100131N
(Incorporated in the Republic of Singapore)

PROXY FORM

for 60th Annual General Meeting

IMPORTANT:

- The Meeting will be held in a wholly physical format pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020. **There will be no option for shareholders to participate virtually.** Printed copies of the Notice of Meeting will not be sent to members. Instead, the Notice of Meeting will be made available to members by electronic means via publication on the Company's corporate website at the URL <http://www.hlge.com.sg/index.php/60th-annual-general-meeting>. The Notice of Meeting will also be made available on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.
- Arrangements relating to attendance at the Meeting, submission of questions to the Chairman of the Meeting in advance of, or at, the Meeting, addressing of substantial and relevant questions in advance of, or at the Meeting and voting by the member or his/her/its duly appointed proxy(ies), are set out in the accompanying Company's announcement dated 6 April 2023. The announcement may be accessed at the Company's corporate website at the URL <http://www.hlge.com.sg/index.php/60th-annual-general-meeting>, and will also be made available on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.
- Please read the notes overleaf which contain instructions on, *inter alia*, the appointment of a proxy(ies).
- Relevant intermediaries (as defined in Section 181 of the Companies Act 1967) may appoint more than two proxies to attend, speak and vote at the AGM.
- This Proxy Form is not valid for use and shall be ineffective for all intents and purposes if used or purported to be used by CPF/SRS investors who hold shares through their CPF/SRS funds. CPF/SRS investors should contact their respective Agent Banks/SRS Operators if they have any queries regarding their appointment as proxies.

Personal Data Privacy

- By submitting an instrument appointing a proxy(ies), the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 6 April 2023.

I/We, (name) _____ with NRIC/Passport/Company Registration Number: _____

of (address) _____

being a member/members of HL GLOBAL ENTERPRISES LIMITED (the "Company"), hereby appoint:

| Name | NRIC/Passport No. | Proportion of Shareholdings | |
|---------|-------------------|-----------------------------|---|
| | | No. of Shares | % |
| Address | | | |

and/or

| Name | NRIC/Passport No. | Proportion of Shareholdings | |
|---------|-------------------|-----------------------------|---|
| | | No. of Shares | % |
| Address | | | |

as my/our proxy/proxies, to attend, speak and vote for me/us on my/our behalf at the Sixtieth Annual General Meeting of the Company (the "Meeting") to be held at M Hotel Singapore City Centre, Anson I and II, Level 2, 81 Anson Road, Singapore 079908 on Tuesday, 25 April 2023 at 9.30 a.m., and at any adjournment thereof in the following manner as specified below.

NOTE: Voting on all resolutions will be conducted by poll. If you wish to exercise 100% of your votes **For** or **Against** a resolution, please tick with "✓" in the corresponding box against that resolution. If you wish to split your votes, please indicate the number of votes **For** and/or **Against** that resolution. If you wish your proxy/proxies to abstain from voting on a resolution, please indicate with "✓" in the **Abstain** box provided in respect of that resolution. Alternatively, please insert the relevant number of shares in the **Abstain** box provided in respect of that resolution. In any other case, the proxy/proxies may vote or abstain as the proxy/proxies deem(s) fit on any of the below resolutions if no voting instruction is specified, and on any other matter arising at the Meeting and at any adjournment thereof.

| No. | Resolutions | For | Against | Abstain |
|-----------|--|-----|---------|---------|
| A. | ORDINARY BUSINESS: | | | |
| 1. | Receipt of the Directors' Statement and Audited Financial Statements together with the Auditor's Report thereon | | | |
| 2. | Approval of Directors' Fees | | | |
| 3. | Re-election of Directors: (a) Mr Goh Kian Chee (b) Mr Hoh Weng Ming | | | |
| 4. | Re-appointment of Ernst & Young LLP as Auditor | | | |
| B. | SPECIAL BUSINESS: | | | |
| 5. | Authority for Directors to issue shares and/or make or grant offers, agreements or options pursuant to Section 161 of the Companies Act 1967 and the Listing Manual of Singapore Exchange Securities Trading Limited | | | |
| 6. | Authority for Directors to offer and grant options and to issue shares in accordance with the provisions of the HL Global Enterprises Share Option Scheme 2006 | | | |

Dated this _____ day of _____ 2023

| |
|---------------------------------|
| Total No. of Shares Held |
| |

Signature(s) or Common Seal of Member(s)

NOTES: SEE OVERLEAF

Notes:

1. This proxy form may be downloaded from the Company's corporate website at the URL <http://www.hlge.com.sg/index.php/60th-annual-general-meeting>, and also from the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.
2. Please insert the total number of shares held by you. If you have shares entered against your name in the Depository Register (maintained by The Central Depository (Pte) Limited), you should insert that number of shares. If you have shares registered in your name in the Register of Members (maintained by or on behalf of the Company), you should insert that number of shares. If you have shares entered against your name in the Depository Register and shares registered in your name in the Register of Members, you should insert the aggregate number of shares. If no number is inserted, this form of proxy will be deemed to relate to all the shares held by you.
3. (a) A member who is not a relevant intermediary is entitled to appoint not more than two proxies to attend, speak and vote at the AGM. Where such member's form of proxy appoints more than one proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the form of proxy.
(b) A member who is a relevant intermediary is entitled to appoint more than two proxies to attend, speak and vote at the AGM, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Where such member's form of proxy appoints more than two proxies, the number of shares in relation to which each proxy has been appointed shall be specified in the form of proxy.

"Relevant intermediary" has the meaning ascribed to it in Section 181 of the Companies Act 1967.

4. A proxy need not be a member of the Company.
5. CPF or SRS investors who hold shares in the Company through CPF Agent Banks/SRS Operators:
 - (a) may vote at the Meeting if they are appointed as proxies by their respective CPF Agent Banks or SRS Operators, and should contact their respective CPF Agent Banks or SRS Operators if they have any queries regarding their appointment as proxies; or
 - (b) may appoint the Chairman of the Meeting as proxy to vote on their behalf at the Meeting, in which case they should approach their CPF Agent Banks or SRS Operators to submit their votes by 5.00 p.m. on 14 April 2023.
6. The instrument appointing a proxy(ies) must be submitted to the Company in the following manner:
 - (a) if submitted by post, be deposited at the office of the Company, HL Global Enterprises Limited at 10 Anson Road, #19-08 International Plaza, Singapore 079903; or
 - (b) if submitted electronically, *via* email to the Company at hlglobal@hlge.com.sg,

in either case not less than 48 hours before the time appointed for holding the Meeting.

A member who wishes to submit a form of proxy must first download, complete and sign the proxy form, before submitting it by post to the address provided above, or before scanning and sending it by email to the email address provided above.

Members are strongly encouraged to submit completed proxy forms electronically *via* email.

7. This form of proxy must be signed by the appointor or his attorney duly authorised in writing. Where the form of proxy is executed by a corporation, it must be executed either under its common seal or signed by a director or an officer or an attorney duly authorised.
8. The Company shall be entitled to reject the form of proxy if it is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the form of proxy (including any related attachment). In addition, in the case of a member whose shares are entered in the Depository Register, the Company may reject any form of proxy lodged if the member, being the appointor, is not shown to have shares entered against his name in the Depository Register as at 72 hours before the time appointed for holding the Meeting, as certified by The Central Depository (Pte) Limited to the Company.

Fold Here

PROXY FORM

Affix
Postage
Stamp

HL GLOBAL ENTERPRISES LIMITED
10 Anson Road
#19-08 International Plaza
Singapore 079903

Fold Here

HL GLOBAL ENTERPRISES LIMITED

Co. Reg. No. 196100131N
(Incorporated in the Republic of Singapore)

60TH ANNUAL GENERAL MEETING TO BE HELD ON 25 APRIL 2023

1. **Background.** HL Global Enterprises Limited (“**HLGE**” or the “**Company**”) refers to:
 - (a) the COVID-19 (Temporary Measures) Act 2020 which enables the Minister for Law by order to prescribe alternative arrangements for listed companies in Singapore to convene, hold or conduct general meetings;
 - (b) the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 which sets out the alternative arrangements in respect of, *inter alia*, general meetings of companies; and
 - (c) the joint statement by the Accounting and Corporate Regulatory Authority, Monetary Authority of Singapore and Singapore Exchange Regulation of 13 April 2020 (and subsequently updated on 27 April 2020, 22 June 2020, 1 October 2020 and on 4 February 2022), read together with FAQs on “The Holding of General Meetings” dated 23 May 2022 issued by Singapore Exchange Regulation, which provides guidance on the conduct of general meetings amid the evolving COVID-19 situation.
2. **Date, time and conduct of Annual General Meeting.** HLGE is pleased to announce that its 60th Annual General Meeting (“**AGM**”) will be convened and held in a wholly physical format, at M Hotel Singapore City Centre, Anson I and II, Level 2, 81 Anson Road, Singapore 079908 on Tuesday, 25 April 2023 at 9.30 a.m. (Singapore time). **There will be no option for shareholders to participate virtually.**
3. **Notice of AGM and proxy form.** The Notice of AGM and proxy form have been made available to shareholders solely by electronic means *via* (i) publication on the Company’s corporate website at the URL <http://www.hlge.com.sg/index.php/60th-annual-general-meeting> and (ii) on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>. Printed copies of these documents **will not** be sent to shareholders.
4. **Arrangements for participation in the AGM.** Shareholders, including CPF and SRS investors, may participate in the AGM by:
 - (a) attending the AGM in person;
 - (b) submitting questions to the Chairman of the Meeting in advance of, or at, the AGM; and/or
 - (c) voting at the AGM (i) themselves; or (ii) through duly appointed proxy(ies).

Details of the steps for registration, submission of questions and voting at the AGM by shareholders, including CPF and SRS investors, are set out in the **Appendix** to this announcement.

HL GLOBAL ENTERPRISES LIMITED

(Co. Reg. No. 196100131N)

(Incorporated in the Republic of Singapore)

60th ANNUAL GENERAL MEETING TO BE HELD ON 25 APRIL 2023

A copy of this announcement may also be accessed at the Company's corporate website at the URL <http://www.hlge.com.sg/index.php/60th-annual-general-meeting>, and will also be made available on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.

5. **Persons who hold shares through relevant intermediaries.** Persons who hold HLGE shares through relevant intermediaries (as defined in section 181 of the Companies Act 1967), including CPF and SRS investors, and who wish to participate in the AGM by:

- (a) attending the AGM in person;
- (b) submitting questions to the Chairman of the meeting in advance of, or at, the AGM; and/or
- (c) voting at the AGM (i) themselves; or (ii) by appointing the Chairman of the Meeting as proxy in respect of the HLGE shares held by such relevant intermediary on their behalf,

should contact the relevant intermediary (which would include, in the case of CPF and SRS investors, their respective CPF Agent Banks and SRS Operators) through which they hold such shares as soon as possible in order for the necessary arrangements to be made for their participation in the AGM.

6. **Annual Report 2022.** The Annual Report 2022 has been published on the Company's corporate website, and may be accessed at the URL <http://www.hlge.com.sg/index.php/60th-annual-general-meeting> by clicking on the link for "Annual Report 2022". It may also be accessed on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.

Shareholders may request for a printed copy of the Annual Report 2022 by completing and submitting their request(s) through the online Request Form at the URL <http://www.hlge.com.sg/index.php/request-form-for-annual-report-2022> by **13 April 2023**.

By submitting such request, a shareholder agrees and acknowledges that the Company and/or its service providers may collect, use and disclose his/her personal data, as contained in the submitted request or which is otherwise collected from him/her (or his/her authorised representative(s)), for the purpose or processing and effecting his/her request.

7. **Key dates/deadlines.** In summary, the key dates/deadlines which shareholders should take note of are set out in the table below:

| Key Dates | Actions |
|--------------------------|---|
| 13 April 2023 (Thursday) | Deadline for shareholders who wish to request for a printed copy of the Annual Report 2022 to submit the request through the online Request Form at the URL http://www.hlge.com.sg/index.php/request-form-for-annual-report-2022 . |

HL GLOBAL ENTERPRISES LIMITED

(Co. Reg. No. 196100131N)

(Incorporated in the Republic of Singapore)

60th ANNUAL GENERAL MEETING TO BE HELD ON 25 APRIL 2023

| Key Dates | Actions |
|--|---|
| 13 April 2023 (Thursday) | Deadline for shareholders to submit questions in advance. |
| 5.00 p.m. on 14 April 2023 (Friday) | Deadline for CPF or SRS investors who wish to appoint the Chairman of the Meeting as their proxy to approach their respective CPF Agent Banks or SRS Operators to submit their votes. |
| By 20 April 2023 (Thursday) | Publication of answers to questions submitted by shareholders by the 13 April 2023 submission deadline at the URL http://www.hlge.com.sg/index.php/60th-annual-general-meeting and on the SGX website at the URL https://www.sgx.com/securities/company-announcements . |
| 9.30 a.m. on 23 April 2023 (Sunday) | Deadline for shareholders to submit proxy forms. |
| 9.30 a.m. on 25 April 2023 (Tuesday) Registration commences at 9.00 a.m. | 60th Annual General Meeting Shareholders, including CPF and SRS investors, and (where applicable) duly appointed proxies may attend the AGM in person at M Hotel Singapore City Centre, Anson I and II, Level 2, 81 Anson Road, Singapore 079908. There will be no option for shareholders to participate virtually. Please bring along your NRIC/passport to enable the Company to verify your identity. The Company reserves the right to refuse admittance to the AGM if the attendee's identity cannot be verified accurately. |

8. **Important reminder. Shareholders are reminded to check the Company's corporate website at the URL <http://www.hlge.com.sg/index.php/60th-annual-general-meeting> or the SGX website at the URL <https://www.sgx.com/securities/company-announcements> for the latest updates on the status of the AGM.**

BY ORDER OF THE BOARD

Nor Aishah Binte Nasit
Foo Yang Hym
Company Secretaries

Singapore
6 April 2023

HL GLOBAL ENTERPRISES LIMITED

(Co. Reg. No. 196100131N)

(Incorporated in the Republic of Singapore)

60th ANNUAL GENERAL MEETING TO BE HELD ON 25 APRIL 2023

APPENDIX

Steps for registration, submission of questions and voting at the AGM

Shareholders can attend the AGM in person, vote at the AGM by themselves or through their duly appointed proxy(ies) and submit questions in advance of, or at, the AGM.

To do so, they will need to complete the following steps:

| No. | Steps | Details |
|-----|---|--|
| 1. | Register in person to attend the AGM | <p>Shareholders, including CPF and SRS investors, and (where applicable) duly appointed proxies can attend the AGM in person.</p> <p>To do so, they will need to register in person at the registration counter(s) outside the AGM venue on the day of the event. Registration will commence at 9.00 a.m. on that day. Please bring along your NRIC/passport to enable the Company to verify your identity. The Company reserves the right to refuse admittance to the AGM if the attendee's identity cannot be verified accurately.</p> <p>Shareholders are advised not to attend the AGM if they are feeling unwell.</p> |
| 2. | Submit questions in advance of, or at, the AGM | <p>Shareholders, including CPF and SRS investors, can submit questions in advance of, or at, the AGM.</p> <p>Submission of substantial and relevant questions in advance of the AGM. Shareholders, including CPF and SRS investors, can submit substantial and relevant questions related to the resolutions to be tabled for approval at the AGM to the Chairman of the Meeting, in advance of the AGM, in the following manner:</p> <p>(a) By email to hlglobal@hlqe.com.sg; or</p> <p>(b) By post to HL Global Enterprises Limited, 10 Anson Road, #19-08 International Plaza, Singapore 079903.</p> <p>To ensure that questions are received by the Company by the stipulated deadline set out below, shareholders are strongly encouraged to submit questions by email.</p> |

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| No. | Steps | Details |
|-----|---|--|
| 2. | Submit questions in advance of, or at, the AGM (Cont'd) | <p>When sending in your questions <i>via</i> email or by post, please also provide us with the following details for verification:</p> <ul style="list-style-type: none">• full name as it appears on the CDP/CPF/SRS/Scrip-based share records;• address;• number of shares in the Company; and• the manner in which the shares are held in the Company (e.g. <i>via</i> CDP, CPF, SRS or Scrip-based) <p>Deadline to submit questions in advance of AGM. All questions must be submitted by 13 April 2023.</p> <p>Asking substantial and relevant questions at the AGM. Shareholders, including CPF and SRS investors, and (where applicable) duly appointed proxies can also ask the Chairman of the Meeting substantial and relevant questions related to the resolutions to be tabled for approval at the AGM, at the AGM itself.</p> <p>Addressing questions. The Company will address all substantial and relevant questions relating to the Annual Report 2022 and the other agenda items set out in the Notice of AGM received from shareholders prior to the AGM by publishing the responses to such questions on the Company's corporate website at the URL http://www.hlge.com.sg/index.php/60th-annual-general-meeting and on the SGX website at the URL https://www.sgx.com/securities/company-announcements by 20 April 2023.</p> <p>The Company will address any subsequent clarifications sought, or substantial and relevant follow-up questions (which are related to the resolutions to be tabled for approval at the AGM) received after the 13 April 2023 submission deadline which have not already been addressed prior to the AGM, as well as those substantial and relevant questions received at the AGM, at the AGM itself.</p> <p>Where substantially similar questions are received, the Company will consolidate such questions and consequently not all questions may be individually addressed.</p> <p>Minutes of AGM. The Company will publish the minutes of the AGM on the Company's corporate website and on the SGX website within one month of the date of the AGM.</p> |

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| No. | Steps | Details |
|-----|----------------------------------|---|
| 3. | Submit proxy form to vote | <p>Submission of proxy forms. Shareholders who wish to submit a proxy form must first download the proxy form at the URL http://www.hlge.com.sg/index.php/60th-annual-general-meeting via the hyperlink “Proxy Form” under the caption “60th Annual General Meeting”, and thereafter complete and sign the proxy form, before submitting it in the manner provided below:</p> <p>(a) if submitted by post, be deposited at the office of the Company, HL Global Enterprises Limited at 10 Anson Road, #19-08 International Plaza, Singapore 079903; or</p> <p>(b) if submitted electronically, via email to the Company at hlglobal@hlge.com.sg,</p> <p>in either case, by 9.30 a.m. on 23 April 2023.</p> <p>Shareholders are strongly encouraged to submit completed proxy forms electronically via email.</p> <p>Deemed revocation of proxy appointment if shareholder attends the AGM in person. Completion and return of the form of proxy(ies) shall not preclude a member from attending, speaking and voting at the AGM. Any appointment of a proxy or proxies shall be deemed to be revoked if a shareholder attends the AGM in person, and in such event, the Company reserves the right to refuse to admit any person or persons appointed under the relevant form of proxy to the AGM.</p> <p>CPF and SRS investors. CPF and SRS investors who hold HLGE shares through CPF Agent Banks or SRS Operators:</p> <p>(a) may attend and vote at the AGM if they are appointed as proxies by their respective CPF Agent Banks or SRS Operators, and should contact their respective CPF Agent Banks or SRS Operators if they have any queries regarding their appointment as proxies; or</p> <p>(b) may appoint the Chairman of the Meeting as proxy to vote on their behalf at the AGM, in which case they should approach their respective CPF Agent Banks or SRS Operators to submit their votes by 5.00 p.m. on 14 April 2023.</p> |