

HLH GROUP LIMITED

Co Reg No.199905292D

CHANGES TO THE BOARD OF DIRECTORS OF HLH GROUP LIMITED

A. Resignation of Group CEO / Executive Director

The Board of Directors of HLH Group Limited wishes to announce that Mr Lam Yue Pak will be resigning from his position as Group CEO / Executive Director of the Company with immediate effect.

B. Appointment of Acting Group CEO

Following Mr Lam Yue Pak's resignation, Dato Dr Ong Bee Huat will be appointed as Acting Group CEO of the Company.

The composition of the Board following the above changes will now comprise:

1. Dr Wang Kai Yuen (Chairman - Non-Executive Independent Director)
2. Dato Dr Ong Bee Huat (Deputy Chairman, Acting Group CEO and Executive Director)
3. Dr Wong Wen-Young, Winston (Vice Chairman - Non-Executive Director)
4. Ms Gan Wui Koh (Executive Director)
5. Ms Mah Peek Sze Patsy (Executive Director)
6. Mr Luar Eng Hwa (Non-Executive Independent Director)
7. Dr Chen Seow Phun, John (Non-Executive Independent Director)

The Board would like to thank Mr Lam Yue Pak for his services during his term of office.

Submitted by Helen Campos Thomas
Company Secretary

For and on behalf of
HLH GROUP LIMITED
19 October 2007