

HAI LECK HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No.: 199804461D)

MEMBER'S VOLUNTARY LIQUIDATION OF SUBSIDIARY

The Board of Directors (the "**Board**") of Hai Leck Holdings Limited and together with its subsidiaries (the "**Group**"), wishes to announce that Hai Leck Engineering Saudi Arabia Limited, a subsidiary of the Group incorporated in Saudi Arabia, has been liquidated ("**Liquidation**").

The Liquidation is not expected to have any material impact on the net tangible assets or earnings per share of the Group for the financial year ending 30 June 2019.

By Order of the Board
HAI LECK HOLDINGS LIMITED

Cheng Yao Tong
Chief Executive Officer

22 March 2019