

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

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**CHANGE OF ADDRESS OF SHARE REGISTRAR AND PLACE WHERE THE  
REGISTER OF MEMBERS AND INDEX IS KEPT**

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The Board of Directors of Hai Leck Holdings Limited wishes to announce that with effect from 16 September 2019, the registered address of the Company's Share Registrar, RHT Corporate Advisory Pte. Ltd. (the "**Share Registrar**"), where the Company's Register of Members and Index is kept, will be relocated to:

30 Cecil Street  
#19-08 Prudential Tower  
Singapore 049712

The new contact numbers of the Share Registrar, as set out below:

Telephone Number: + 65 6812 1611  
Facsimile Number: + 65 6812 1601

By Order of the Board

Cheng Yao Tong  
Executive Director and Chief Executive Officer

13 September 2019