

**HAI LECK HOLDINGS LIMITED**

Company Registration No.: 199804461D  
(Incorporated in the Republic of Singapore)

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**NOTICE OF BOOKS CLOSURE DATE FOR INTERIM DIVIDEND AND SPECIAL DIVIDEND**

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**NOTICE IS HEREBY GIVEN** that the Share Transfer Books and Register of Members of the Company will be closed on 30 May 2016 for the purpose of determining the entitlements of the Company's shareholders ("**Shareholders**") to interim dividend of 2 cents ("**Interim Dividend**") and special dividend of 3 cents ("**Special Dividend**") per ordinary share.

Duly completed registrable transfers in respect of the shares of the Company received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. up to 5.00 p.m. on 30 May 2016 will be registered to determine members' entitlements to the said dividends. Members whose Securities Accounts with The Central Depository (Pte) Ltd are credited with shares of the Company as at 5.00 p.m. on 30 May 2016 will be entitled to such dividends.

Payment of the dividends will be made on 10 June 2016.

**BY ORDER OF THE BOARD**

Cheng Yao Tong  
Chief Executive Officer

Singapore, 19 May 2016