

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

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors of Hai Leck Holdings Limited (the "Company") is pleased to announce that at the Extraordinary General Meeting ("EGM") of the Company held on 26 February 2014, all resolutions relating to matters set out in the Notice of the EGM dated 7 February 2014 were duly passed.

By Order of the Board

Cheng Yao Tong
Chief Executive Officer

26 February 2014