

HAI LECK HOLDINGS LIMITED

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

NOTICE OF BOOKS CLOSURE DATE FOR INTERIM AND SPECIAL DIVIDENDS

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed on 9 March 2017 for the purpose of determining the entitlements of the Company's shareholders ("**Shareholders**") to the interim dividend of 2 cents ("**Interim Dividend**") and the 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, RHT Corporate Advisory Pte. Ltd. up to 5.00 p.m. on 8 March 2017 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 8 March 2017 will be entitled to such dividends.

Payment of the dividends will be made on 22 March 2017.

BY ORDER OF THE BOARD

Cheng Yao Tong
Chief Executive Officer
22 February 2017