

HAI LECK HOLDINGS LIMITED

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

CHANGE OF NAME OF SUBSIDIARY COMPANY

The Board of Directors (the “**Board**”) of Hai Leck Holdings Limited (the “**Company**”), wishes to announce that its wholly-owned subsidiary, Industrial Services Pte. Ltd. has changed its name to Hai Leck Industrial Services Pte. Ltd. with effect from 8 June 2017.

By Order of the Board

Cheng Yao Tong
Chief Executive Officer

8 June 2017