

HAI LECK HOLDINGS LIMITED
(Company Registration Number 199804461D)
(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of Hai Leck Holdings Limited (the “**Company**”) is pleased to announce the following:

1. At the Annual General Meeting (“**AGM**”) of the Company held on 28 October 2024, all proposed resolutions as set out in the Notice of the AGM were duly approved and passed.
2. The results of the poll on each resolution, as confirmed by Moore Stephens LLP who acted as scrutineer for the poll at the AGM and information required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) are set out below:

Resolutions relating to:	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
1. Directors' Statement and Audited Financial Statements for the financial year ended 30 June 2024	202,715,945	202,715,945	100	0	0.00
2. Re-election of Mr Chua Keng Woon as Director	201,642,244	201,642,244	100	0	0.00
3. Re-election of Ms Cheng Wee Ling as Director	202,741,594	202,741,594	100	0	0.00
4. Approval of Directors' fees amounting to S\$110,000 for the financial year ending 30 June 2025, to be paid quarterly in arrears	202,680,295	202,625,295	99.97	55,000	0.03

Resolutions relating to:		Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
5.	Re-appointment of Messrs Baker Tilly TFW LLP as the Auditors of the Company	202,677,894	202,622,894	99.97	55,000	0.03
6.	Authority to allot and issue new shares	202,741,594	202,608,644	99.93	132,950	0.07

3. Mr Chua Keng Woon, who was re-elected as a Director at the AGM, remains as a Non-Executive and Lead Independent Director of the Company, Chairman of the Audit Committee and a member of the Remuneration Committee and Nominating Committee. The Board considers Mr Chua Keng Woon to be independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.
4. Ms Cheng Wee Ling, who was re-elected as a Director at the AGM, remains as Executive Director of the Company.

By Order of the Board

Cheng Buck Poh @ Chng Bok Poh
Executive Chairman and Chief Executive Officer
28 October 2024