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

PROFIT WARNING

The Board of Directors (the "**Board**") of Hai Leck Holdings Limited ("**Company**") and together with its subsidiaries (the "**Group**") wishes to announce that after preliminary assessment of the Group's draft unaudited financial results for the fourth quarter ended 30 June 2024 ("**4Q2024**") and the financial year ended 30 June 2024 ("**FY2024**"), the Board would like to advise the shareholders that the Group is expected to record a net loss for 4Q2024 and FY2024.

The expected loss in 4Q2024 and FY2024 was mainly attributable to losses incurred by the Group's joint venture company in Thailand and lower revenue recorded by the Group during the quarter.

Further details of the Group's financial performance will be disclosed when the Company announces its unaudited financial results for 4Q2024 and FY2024 on or around 28 August 2024.

In the meantime, shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company and to seek the advice of stockbrokers, bankers or financial advisers.

By Order of the Board

Cheng Buck Poh
Executive Chairman and Chief Executive Officer

26 August 2024