

HAI LECK HOLDINGS LIMITED

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

PROFIT GUIDANCE

The Board of Directors (“**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 second quarter ended 31 December 2014, the Board would like to advise the shareholders that the Group is expected to record a significant drop in its net profit for 2Q2015 as compared to 2Q2014.

The significant drop in its financial performance for 2Q2015 was mainly attributed to:-

- (i) lower revenue; and
- (ii) decrease in gross profit margin.

Further details of the Group’s financial performance will be disclosed when the Company finalises and announces its unaudited financial results for 2Q2014 on or before 9 February 2015.

By Order of the Board

Cheng Yao Tong
Chief Executive Officer
30 January 2015