

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

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**NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE**

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**NOTICE IS HEREBY GIVEN** that the Share Transfer Books and Register of Members of Hai Leck Holdings Limited (the “**Company**”) will be closed on 2 November 2021 for the purpose of determining the entitlements to the proposed special dividend of 4.00 Singapore cents (S\$0.04) per ordinary share (one-tier, tax-exempt) for the financial year ended 30 June 2021.

Duly completed registrable transfers received by the Company’s Share Registrar, In.Corp Corporate Services Pte. Ltd. of 30 Cecil Street, #19-08 Prudential Tower, Singapore 049712, up to 5.00 p.m. on 2 November 2021 will be registered to determine members’ entitlements to the proposed special dividend.

Members whose Securities Account with The Central Depository (Pte) Limited are credited with shares up to 5.00 p.m. on 2 November 2021 will be entitled to the proposed special dividend.

The proposed payment of the special dividend, if approved by the members at the forthcoming AGM to be held on 28 October 2021, will be paid on 15 November 2021.

**BY ORDER OF THE BOARD**

Cheng Buck Poh @ Chng Bok Poh  
Executive Chairman and Chief Executive Officer  
13 October 2021