HAI LECK HOLDINGS LIMITED

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

UPDATE ON IMPACT OF CIRCUIT BREAKER MEASURES

The Board of Directors of Hai Leck Holdings Limited (the "Company"), and together with its subsidiaries (the "Group") refer to the circuit breaker measures announced by the Singapore government on 3 April 2020 and the extension as well as tightening of the circuit breaker measures on 21 April 2020.

Although the Group provides essential services, the circuit breaker measures implemented since 7 April 2020 have resulted in scaling down of the Group's operations, notably in respect of non-essential maintenance and projects which may be postponed. The adoption of certain safe distancing measures have also reduced the Group's productivity.

Nonetheless, the Group continues to operate within the foregoing constraints and in line with the various advisories regularly issued by the Ministry of Health and other relevant authorities.

Since the onset of the COVID-19 outbreak in Singapore, preventive measures including but not limited to regular temperature taking, safe distancing measures and increased frequency of cleaning/disinfecting have been implemented at the Group's premises and dormitories; surgical masks are made readily available and employees are required to work from home insofar as practicable. Communication and reminders regarding good personal hygiene, safe practices and to avoid crowded places have also been regularly shared.

Notwithstanding the Group's preventive efforts, some confirmed cases of the COVID-19 infection have been found in one of the Group's dormitories. The Group is working closely with the government agencies with contact tracing and continues to keep in close contact with all affected employees to monitor their health, safety and well-being.

As the COVID-19 situation is still uncertain, the Group continues to monitor and assess the impact on its operations.

Shareholders and investors are advised to exercise caution when dealing in the securities of the Company. Persons who are in doubt as to the action they should take should consult their stockbroker, bank manager, solicitor, accountant or other professional adviser.

By Order of the Board

Cheng Buck Poh @ Chng Bok Poh Executive Chairman

30 April 2020