

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

PROPOSED BONUS ISSUE – NOTICE OF RECORD DATE

The board of directors (the “**Board**”) of Hai Leck Holdings Limited (the “**Company**”) refers to the Company’s announcements on 14 May 2021 and 31 May 2021 in relation to the Proposed Bonus Issue (the “**Announcements**”). Unless otherwise defined herein or the context otherwise requires, all capitalised terms used in this announcement shall bear the meanings ascribed to them in the Announcements.

NOTICE IS HEREBY GIVEN that the share transfer books and register of members of the Company will be closed at 5.00 p.m. on 15 June 2021 (the “**Record Date**”) for the purpose of determining Shareholders’ entitlements to the Bonus Shares under the Proposed Bonus Issue.

Shareholders whose Shares are deposited with The Central Depository (Pte) Ltd (“**CDP**”) and whose securities accounts with CDP are credited with Shares as at the Record Date, will be allotted Bonus Shares on the basis of the number of Shares standing to the credit of their securities accounts with CDP as at the Record Date.

Duly completed registrable transfers in respect of Shares not registered in the name of CDP together with all relevant documents of the title thereto received by the Company’s Share Registrar, In.Corp Corporate Services Pte Ltd, 30 Cecil Street #19-08 Prudential Tower Singapore 049712, up to the Record Date will be registered to determine Shareholders’ entitlements to the Bonus Shares under the Proposed Bonus Issue.

The Company will make further announcements to update Shareholders as necessary. Shareholders are advised to read this announcement and any further announcements by the Company carefully. Shareholders should consult their stock brokers, bank managers, solicitors or other professional advisers if they have any doubt about the actions that they should take.

BY ORDER OF THE BOARD

Cheng Buck Poh
Executive Chairman and Chief Executive Officer

7 June 2021