

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Hai Leck Holdings Limited (the "Company") is pleased to announce the following:-

- At the Annual General Meeting ("AGM") of the Company held on 26 October 2017, all resolutions relating to the matters as set out in the Notice of the AGM were duly approved and passed.
- The results of the poll on each resolution, as confirmed by Drewcorp Services Pte Ltd who acted as scrutineer for the poll at the AGM and information required under Rule 704(16) of the Listing Manual of the Singapore Exchange Security Trading Limited ("SGX-ST") are set out below for information:-

Resolutions relating to:	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		No. of shares	As a percentage of total number of votes for and against the resolution (%)	No. of shares	As a percentage of total number of votes for and against the resolution (%)
1. Directors' Statement and Audited Financial Statements for the financial year ended 30 June 2017	173,583,205	173,583,205	100.00	0	0.00
2. Re-election of Dr Low Seow Chay as a Director under Regulation 93	173,438,205	173,438,205	100.00	0	0.00
3. Re-election of Mr Chee Teck Kwong Patrick as a Director under Regulation 93	173,422,705	173,422,705	100.00	0	0.00
4. Payment of Directors' fees of S\$200,000 for the financial year ending 30 June 2018 to be paid quarterly in arrears	173,484,705	173,484,705	100.00	0	0.00
5. Re-appointment of Ernst & Young LLP as Auditors and to authorise the Directors of the Company to fix their remuneration	173,340,205	173,340,205	100.00	0	0.00

6.	Authority to issue new shares	173,437,702	172,788,102	99.63	649,600	0.37
7.	Renewal of Share Buy Back Mandate	173,583,205	173,583,205	100.00	0	0.00

3. Dr Low Seow Chay will, upon re-election as a Director, remain as Chairman of the Remuneration Committee, a member of the Audit Committee and Nominating Committee respectively and will be considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.
4. Mr Chee Teck Kwong Patrick will, upon re-election as a Director, remain as Chairman of the Nominating Committee, a member of the Audit Committee and Remuneration Committee respectively and will be considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

By Order of the Board

Cheng Yao Tong
Chief Executive Officer
26 October 2017