

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

CHANGE OF COMPANY SECRETARIES

The Board of Directors (the “**Board**” or the “**Directors**”) of Hai Leck Holdings Limited (the “**Company**”) wishes to announce the appointment of Ms. Hon Wei Ling as Company Secretary of the Company and the resignation of Mr. Teo Khoon Teng as Company Secretary of the Company with effect from 30 June 2025.

Following Ms Hon Wei Ling’s appointment, the Company Secretaries of the Company are Ms Kong Wei Fung and Ms Hon Wei Ling.

The Board wishes to thank Mr. Teo Khoon Teng for his past services rendered during his tenure as Company Secretary.

By Order of the Board

Cheng Buck Poh @ Chng Bok Poh
Executive Chairman and Chief Executive Officer

30 June 2025