

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

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Hai Leck Holdings Limited (the “**Company**”) is pleased to announce the following:

1. At the Annual General Meeting (“**AGM**”) of the Company held on 21 October 2022, all resolutions relating to the matters as set out in the Notice of the AGM were duly approved and passed.
2. The results of the poll on each resolution, as confirmed by Agile 8 Advisory 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 Securities Trading Limited (“**SGX-ST**”) are set out below:

Resolutions relating to:	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number 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 2022	192,769,760	192,759,760	99.99%	10,000	0.01%
2. Declaration of final dividend for the financial year ended 30 June 2022	192,719,010	192,709,010	99.99%	10,000	0.01%
3. Re-election of Mr Cheng Buck Poh @ Chng Bok Poh as a Director	86,592,095	86,582,095	99.99%	10,000	0.01%
4. Re-election of Mr Chua Keng Woon as a Director	192,769,760	192,759,760	99.99%	10,000	0.01%
5. Approval of Directors’ fees amounting to S\$125,000 for the financial year ending 30 June 2023, to be paid quarterly in arrears	192,774,010	192,764,010	99.99%	10,000	0.01%

Resolutions relating to:		Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
6.	Appointment of Messrs Baker Tilly TFW LLP as the Auditors of the Company in place of Messrs Ernst & Young LLP	192,774,010	192,764,010	99.99%	10,000	0.01%
7.	Authority to allot and issue new shares	192,769,760	192,758,110	99.99%	11,650	0.01%

3. Mr Cheng Buck Poh @ Chng Bok Poh will, upon re-election as a Director, remain as Executive Chairman and Chief Executive Officer of the Company.
4. Mr Chua Keng Woon will, upon re-election as a Director, remain as Non-Executive and Independent Director of the Company, Chairman of the Nominating Committee and a member of the Remuneration Committee and Audit Committee. He will be considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.
5. To demonstrate good corporate governance practices, Mr Cheng Buck Poh @ Chng Bok Poh had voluntarily abstained from voting his holdings of 106,122,665 ordinary shares on Ordinary Resolution 3.

By Order of the Board

Cheng Buck Poh @ Chng Bok Poh
Executive Chairman and Chief Executive Officer
21 October 2022