

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 19 October 2016, 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 the Audited Financial Statements for the financial year ended 30 June 2016 | 173,248,505 | 173,248,505 | 100.00 | - | - |
| 2. | Re-election of Mr Cheng Buck Poh @ Chng Bok Poh as a Director under Regulation 93 | 39,722,255 | 39,722,255 | 100.00 | - | - |
| 3. | Re-election of Mr Tan Sim Cheng as a Director under Regulation 93 | 173,153,855 | 173,153,855 | 100.00 | - | - |

| 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 (%) |
| 4. Re-appointment of Ms Cheng Li Hui as a Director under Regulation 93 | 167,787,605 | 167,787,605 | 100.00 | - | - |
| 5. Payment of Directors' fees of S\$200,000 for the financial year ending 30 June 2017 to be paid quarterly in arrears | 173,234,605 | 173,234,605 | 100.00 | - | - |
| 6. Re-appointment of Ernst & Young LLP as Auditors and to authorised the Directors of the Company to fix their remuneration | 173,241,605 | 173,241,605 | 100.00 | - | - |
| 7. Authority to issue new shares | 173,237,105 | 173,237,105 | 100.00 | - | - |
| 8. Renewal of Share Buy Back Mandate | 173,102,605 | 173,102,605 | 100.00 | - | - |

3. Details of parties who had abstained from voting in respect of the following resolutions are as follows:-

Resolution 2:-

| Name of Shareholders | Total No. of Shares Held |
|--------------------------------|--------------------------|
| Cheng Buck Poh @ Chng Bok Poh | 92,966,250 |
| Cheng Capital Holdings Pte Ltd | 40,560,000 |

Resolution 3:-

| Name of Shareholder | Total No. of Shares Held |
|----------------------------|---------------------------------|
| Tan Sim Cheng | 93,750 |

Resolution 4:-

| Name of Shareholder | Total No. of Shares Held |
|--------------------------------|---------------------------------|
| Cheng Capital Holdings Pte Ltd | 5,460,000 |

4. Mr Tan Sim Cheng who is re-appointed as a Director of the Company will remain as Non-Executive Deputy Chairman, Lead Independent Director, Chairman of the Audit Committee, a member of the Nominating 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
19 October 2016