

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

RESIGNATION OF COMPANY SECRETARY

The Board of Directors (the “**Board**”) of Hai Leck Holdings Limited (the “**Company**”) wishes to announce the resignation of Mr Chew Kok Liang as the Company Secretary of the Company with effect from 12 May 2021.

Following the above change, Ms Siau Kuei Lian will remain as the Company Secretary of the Company.

The Board wishes to take this opportunity to record their appreciation to Mr Chew Kok Liang for his past services.

By Order of the Board
HAI LECK HOLDINGS LIMITED

Cheng Buck Poh @ Chng Bok Poh
Executive Chairman and Chief Executive Officer
12 May 2021