

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

NOTICE OF RECORD AND DIVIDEND PAYMENT DATE FOR SPECIAL DIVIDEND

The Board of Directors of Hai Leck Holdings Limited (the “**Company**”) refers to its announcement dated 10 February 2022 in relation to the half yearly unaudited results of the Company and its subsidiaries for the financial period ended 31 December 2021 and wishes to announce that the Company has declared a special dividend of 3.00 Singapore cents (S\$0.03) per ordinary share (one-tier, tax-exempt) for the financial year ending 30 June 2022.

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed on 25 February 2022 for the purpose of determining the entitlements to the special dividend of 3.00 Singapore cents (S\$0.03) per ordinary share (one-tier, tax-exempt) for the financial year ending 30 June 2022.

Duly completed registrable transfers received by the Company’s Share Registrar, In.Corp Corporate Services Pte. Ltd. of 30 Cecil Street, #19-08 Prudential Tower, Singapore 049712, up to 5.00 p.m. on 25 February 2022 will be registered to determine members’ entitlements to the special dividend.

Members whose Securities Account with The Central Depository (Pte) Limited are credited with shares up to 5.00 p.m. on 25 February 2022 will be entitled to the special dividend.

The payment of the special dividend will be paid on 4 March 2022.

BY ORDER OF THE BOARD

Cheng Buck Poh @ Chng Bok Poh
Executive Chairman and Chief Executive Officer
16 February 2022