

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

**EXTENSION OF LEASE FOR PRIVATE LOT MK7-1384M
AT 9 TUAS AVENUE 1, SINGAPORE 639494**

The Board of Directors of Hai Leck Holdings Limited (the “**Company**”) wishes to announce that Hai Leck Services Pte. Ltd. (“**HLS**”), the wholly-owned subsidiary of the Company, has accepted an offer by Jurong Town Corporation to extend the lease for the private lot MK7-1384M at 9 Tuas Avenue 1, Singapore 639494 for a further term of 30 years commencing from 1 August 2023.

None of the Directors, controlling shareholders or substantial shareholders of the Company has any interest, direct or indirect, in the extension of lease.

BY ORDER OF THE BOARD

Cheng Buck Poh @ Chng Bok Poh
Executive Chairman and CEO

20 September 2023