

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

MEMBERS' VOLUNTARY LIQUIDATION OF SUBSIDIARY

The Board of Directors of Hai Leck Holdings Limited ("**Company**") and together with its subsidiaries, the "**Group**") wishes to announce that its indirect wholly-owned subsidiary, Hai Leck Corporation Sdn. Bhd. ("**Hai Leck Corporation**"), incorporated in Malaysia, is in voluntary liquidation and has appointed Mr Gow Kow of M/s Gow & Tan as its liquidator.

The liquidation of Hai Leck Corporation is not expected to have any material impact on the earnings per share and net tangible assets of the Company for the financial year ending 30 June 2021.

By Order of the Board
HAI LECK HOLDINGS LIMITED

Cheng Buck Poh @ Chng Bok Poh
Executive Chairman and Chief Executive Officer
26 April 2021