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

EARLY TERMINATION OF LEASE

The Board of Directors of Hai Leck Holdings Limited (the "**Company**") wishes to announce that Hai Leck Engineering & Construction Pte. Ltd. ("**HLEC**"), the wholly-owned subsidiary of the Company, has agreed with Jurong Town Corporation on early termination of the lease at 40 Tuas West Road, Singapore 638389 (the "**Property**").

The Property has a land area and built-in area of approximately 33,868 square meter and 20,686 square meter respectively. After the termination of the lease, HLEC will relocate its operations to 47 Tuas View Circuit, Singapore 637357.

There will be material financial impact arising from impairment of the related assets of the Company and the Group for the financial year ended 30 June 2022 pursuant to the early termination of the lease.

Shareholders and other investors are reminded to exercise caution when dealing in the securities of the Company and should consult their stockbrokers, bank managers, solicitors, accountants or other professional advisers if they are in doubt about the actions that they should take.

BY ORDER OF THE BOARD

Cheng Buck Poh @ Chng Bok Poh
Executive Chairman and CEO

16 August 2022