

**HAI LECK HOLDINGS LIMITED**  
(Incorporated in Singapore)  
(Company Registration No. 199804461D)

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**HAI LECK INTEGRATED SERVICES PTE. LTD. OBTAINED TEMPORARY  
OCCUPANCY PERMIT (“TOP”)**

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The Board of Directors of Hai Leck Holdings Limited (“the Company”) is pleased to announce that its wholly owned subsidiary, Hai Leck Integrated Services Pte. Ltd. has obtained a TOP for its dormitory situated at 12 Tuas Drive 1 Singapore 638679 (the “Project”).

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

The Project is not expected to have any material impact on the net tangible assets and earnings per share of the Company for the financial year ending 30 June 2014.

By Order of the Board

Cheng Li Hui  
Deputy Chief Executive Officer

12 May 2014