

HAI LECK HOLDINGS LIMITED

(Company Registration No. 199804461D)
(Incorporated in the Republic of Singapore)

NOTICE OF BOOK CLOSURE DATE FOR INTERIM DIVIDEND

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed on 15 June 2015 for the purpose of determining the entitlements of the Company's shareholders ("Shareholders") to an interim dividend of 1 cent per ordinary share ("Interim Dividend").

Duly completed registrable transfers in respect of the shares of the Company received by the Company's Share Registrar, Boardroom Corporate & Advisory Pte. Ltd. up to 5.00 p.m. on 15 June 2015 will be registered to determine members' entitlements to the said dividend. Members whose Securities Accounts with The Central Depository (Pte) Ltd are credited with shares of the Company as at 5.00 p.m. on 15 June 2015 will be entitled to such dividends.

Payment of the dividend will be made on 24 June 2015.

By Order of the Board

Cheng Yao Tong
Chief Executive Officer

Singapore, 22 May 2015