

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Hai Leck Holdings Limited (the "Company") is pleased to announce the following:-

- At the Annual General Meeting ("AGM") of the Company held on 19 October 2018, all resolutions relating to the matters as set out in the Notice of the AGM were duly approved and passed.
- The results of the poll on each resolution, as confirmed by Drewcorp Services Pte Ltd who acted as scrutineer for the poll at the AGM and information required under Rule 704(16) of the Listing Manual of the Singapore Exchange Security Trading Limited ("SGX-ST") are set out below for information:-

Resolutions relating to:		Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			No. of shares	As a percentage of total number of votes for and against the resolution (%)	No. of shares	As a percentage of total number of votes for and against the resolution (%)
1.	Directors' Statement and Audited Financial Statements for the financial year ended 30 June 2018	174,869,700	174,544,600	99.81	325,100	0.19
2.	Re-election of Mr. Cheng Yao Tong as a Director under Regulation 93	174,444,700	173,888,700	99.68	556,000	0.32
3.	Re-election of Ms. Cheng Li Chen as a Director under Regulation 93	174,544,500	173,998,500	99.69	546,000	0.31
4.	Re-election of Mr. Tan Sim Cheng as a Director under Regulation 93	174,775,950	173,883,350	99.49	892,600	0.51
5.	Payment of Additional Directors' fees of S\$20,625 for the financial year ended 30 June 2018	174,444,700	174,434,600	99.99	10,100	0.01

6.	Payment of Directors' fees of S\$245,000 for the financial year ending 30 June 2019 to be paid quarterly in arrears	174,223,700	173,898,600	99.81	325,100	0.19
7.	Re-appointment of Ernst & Young LLP as Auditors and to authorise the Directors of the Company to fix their remuneration	174,544,100	173,998,100	99.69	546,000	0.31
8.	Authority to issue new shares	174,869,100	174,532,500	99.81	336,600	0.19
9.	Renewal of Share Buy Back Mandate	174,313,700	173,977,100	99.81	336,600	0.19

3. Mr. Tan Sim Cheng will, upon re-election as a Director, remain as Non-Executive Deputy Chairman and Lead Independent Director, Chairman of Audit Committee and member of the Remuneration Committee and Nominating Committee respectively and will be considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

By Order of the Board

Cheng Yao Tong
Chief Executive Officer
19 October 2018