

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

PROFIT GUIDANCE

The Board of Directors (“**Board**”) of Hai Leck Holdings Limited (“**Company**”) and together with its subsidiaries, the (“**Group**”) wishes to announce that after preliminary assessment of the Group’s draft unaudited financial results for the full year ended 30 June 2017 (“**FY2017**”), the Board would like to advise the shareholders that the Group is expected to record a lower profit for the fourth quarter ended 30 June 2017 (“**4Q2017**”) as compared to 4Q2016 and a lower profit for FY2017 as compared to FY2016.

The drop in profit for 4Q2017 and FY2017 was mainly attributed to foreseeable losses provided for an on-going project in 4Q2017.

Further details of the Group’s financial performance will be disclosed when the Company announces its unaudited financial results for the 4Q2017 and FY2017 on or before 28 August 2017.

In the meantime, shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company and to seek the advice of stockbrokers, bankers or financial advisers.

By Order of the Board

Cheng Yao Tong
Chief Executive Officer

11 August 2017