

**PROFIT GUIDANCE**

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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 third quarter ended 31 March 2018 ("**3Q2018**"), the Board would like to advise the shareholders that the Group is expected to record a loss for 3Q2018. The Group is expected to remain profitable for the nine months ended 31 March 2018 ("**9M2018**").

The expected loss in 3Q2018 was mainly attributable to lower revenue during the quarter as a result of market conditions.

Further details of the Group's financial performance will be disclosed when the Company announces its unaudited financial results for the 3Q2018 and 9M2018 on or before 9 May 2018.

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

27 April 2018