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

CHANGE OF COMPANY SECRETARIES

The Board of Directors (the "**Board**" or the "**Directors**") of Hai Leck Holdings Limited (the "**Company**") wishes to announce the appointment of Ms. Kong Wei Fung and Mr. Teo Khoon Teng as Company Secretaries and the resignation of Ms. Siau Kuei Lian as Company Secretary of the Company with effect from 16 September 2024.

The Board wishes to thank Ms. Siau Kuei Lian for her past services rendered during her tenure as Company Secretary.

By Order of the Board

Cheng Buck Poh @ Chng Bok Poh
Executive Chairman and Chief Executive Officer

16 September 2024