

HAI LECK HOLDINGS LIMITED
(Company Registration Number 199804461D)
(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Hai Leck Holdings Limited (the “**Company**”) is pleased to announce the following:

1. At the Annual General Meeting (“**AGM**”) of the Company held on 26 October 2023, all resolutions relating to the matters as set out in the Notice of the AGM were duly approved and passed.
2. The results of the poll on each resolution, as confirmed by Agile 8 Advisory 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 Securities Trading Limited (“**SGX-ST**”) are set out below:

Resolutions relating to:	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number 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 2023	196,896,790	196,886,790	99.99	10,000	0.01
2. Declaration of final dividend for the financial year ended 30 June 2023	196,896,790	196,886,790	99.99	10,000	0.01
3. Re-election of Mr Lim Hui Kwan as Director	196,896,790	196,886,790	99.99	10,000	0.01
4. Re-election of Mr Reuben Tan Wei Jer as Director	196,896,790	196,886,790	99.99	10,000	0.01
5. Approval of Directors’ fees of up to S\$145,000 for the financial year ending 30 June 2024, to be paid quarterly in arrears	196,896,680	196,886,680	99.99	10,000	0.01

Resolutions relating to:		Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
6.	Re-appointment of Messrs Baker Tilly TFW LLP as the Auditors of the Company	196,836,680	196,826,680	99.99	10,000	0.01
7.	Authority to allot and issue new shares	196,896,790	196,885,890	99.99	10,900	0.01

3. Mr Lim Hui Kwan will, upon re-election as Director, remain as Non-Executive and Independent Director of the Company, Chairman of the Remuneration Committee and a member of the Nominating Committee and Audit Committee. The Board considers Mr Lim Hui Kwan to be independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.
4. Mr Reuben Tan Wei Jer will, upon re-election as Director, remain as Non-Executive and Independent Director of the Company and a member of the Nominating Committee, Remuneration Committee and Audit Committee. The Board considers Mr Reuben Tan Wei Jer to be independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

By Order of the Board

Cheng Buck Poh @ Chng Bok Poh
Executive Chairman and Chief Executive Officer
26 October 2023