

**HAI LECK HOLDINGS LIMITED**

(Incorporated in Singapore)

(Company Registration No. 199804461D)

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**RE-DESIGNATION OF DEPUTY CHIEF EXECUTIVE OFFICER ("DEPUTY CEO") AND EXECUTIVE DIRECTOR TO NON-EXECUTIVE NON-INDEPENDENT DIRECTOR**

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The Board of Directors of Hai Leck Holdings Limited (the "**Company**") wishes to announce that Ms Cheng Li Hui ("**Ms Cheng**") has been re-designated from Deputy CEO and Executive Director to Non-Executive Non-Independent Director of the Company and will relinquish her executive role as Deputy CEO with effect from 16 January 2018.

The Board extends its gratitude and appreciation to Ms Cheng for her valuable contributions as the Deputy CEO of the Company.

Save for the above, there are no other changes to the composition of the Board and Board Committees.

BY ORDER OF THE BOARD

Mr Cheng Buck Poh @ Chng Bok Poh  
Executive Chairman  
16 January 2018