

HAI LECK HOLDINGS LIMITED
(Company Registration No. 199804461D)
(Incorporated in Singapore)
(the “**Company**”)

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 29 October 2020, 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 BDO Corporate Services 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 Security Trading Limited (“**SGX-ST**”) are set out below for information:

Resolutions relating to:		Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			No. of shares	As a percentage of total number of votes for and against the resolution (%)	No. 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 2020	175,340,800	175,108,700	99.87	232,100	0.13
2.	Re-election of Ms Cheng Li Chen as a Director under Regulation 93	175,340,800	175,108,700	99.87	232,100	0.13
3.	Re-election of Mr Chua Keng Woon as a Director under Regulation 92	175,340,800	175,108,700	99.87	232,100	0.13
4.	Payment of Directors’ fees of S\$129,973 for the financial year ending 30 June 2021 to be paid quarterly in arrears	175,340,800	175,108,700	99.87	232,100	0.13
5.	Re-appointment of Messrs Ernst & Young LLP as Auditors and to authorise the Directors of the Company to fix their remuneration	175,340,800	175,108,700	99.87	232,100	0.13
6.	Authority to issue new shares	175,340,800	175,108,700	99.87	232,100	0.13
7.	Renewal of Share Buy Back Mandate	175,340,800	175,108,700	99.87	232,100	0.13

3. Mr Chua Keng Woon will, upon re-election as a Director, remain as Independent Director of the Company, Chairman of the Remuneration Committee and a member of the Nominating Committee and Audit Committee. He will be considered 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
29 October 2020