

HAI LECK HOLDINGS LIMITED

(Company Registration No. 199804461D)
(Incorporated in the Republic of Singapore)

CHANGE OF CHIEF FINANCIAL OFFICER

The Board of Directors (the “**Board**”) of Hai Leck Holdings Limited (the “**Company**”) wishes to announce that Mr Yow Hon Meng (“**Mr Yow**”) has retired as the Chief Financial Officer (“**CFO**”) of the Company with effect from 30 November 2016.

The Board thanks Mr Yow for his contributions during his term of service as CFO of the Company and wishes him success in his endeavours.

The Board also wishes to announce that Ms Sin Wan Lin (“**Ms Sin**”) has been appointed as CFO of the Company with effect from 30 November 2016.

The announcement on the cessation of Mr Yow as the CFO of the Company and the appointment of Ms Sin as the CFO of the Company pursuant to the requirement of Rule 704(7) of the Listing Manual of Singapore Exchange Securities Trading Limited will be released in separate announcements.

By Order of the Board

Cheng Yao Tong
Chief Executive Officer
30 November 2016