

HAI LECK HOLDINGS LIMITED

(Company Registration No. 199804461D)

(Incorporated in Singapore)

(the "Company")

RESULTS OF ANNUAL GENERAL MEETING AND EXTRAORDINARY GENERAL MEETING

The Board of Directors of Hai Leck Holdings Limited (the "Company") is pleased to announce that at the Annual General Meeting ("AGM") and Extraordinary General Meeting ("EGM") of the Company held on 19 October 2015, all resolutions relating to matters set out in the Notice of the AGM and EGM dated 2 October 2015 were duly approved and passed by the shareholders of the Company by way of poll vote.

The results of the poll on each of the resolutions put to vote at the AGM and EGM are set out below for information:-

| Resolutions | FOR | | AGAINST | | |
|-------------|--|----------------|---------------|----------------|-------|
| | No. of shares | Percentage (%) | No. of shares | Percentage (%) | |
| AGM | | | | | |
| 1. | Directors' Report and Audited Accounts for the financial year ended 30 June 2015 | 344,472,110 | 100.00% | 0 | 0.00% |
| 2. | Re-election of Mr Cheng Yao Tong as a Director under Article 93 | 344,472,110 | 100.00% | 0 | 0.00% |
| 3. | Re-election of Ms Cheng Li Chen as a Director under Article 93 | 344,467,110 | 100.00% | 0 | 0.00% |
| 4. | Re-appointment of Mr Tan Sim Cheng as a Director under Article 153(6) | 344,296,610 | 100.00% | 0 | 0.00% |
| 5. | Re-appointment of Mr Cheng Buck Poh @ Chng Bok Poh as a Director under Article 153(6) | 159,551,610 | 100.00% | 0 | 0.00% |
| 6. | Payment of Directors' fees of S\$200,000 for the financial year ending 30 June 2016 to be paid quarterly in arrears | 344,467,110 | 100.00% | 0 | 0.00% |
| 7. | Re-appointment of Ernst & Young LLP as Auditors and to authorised the Directors of the Company to fix their remuneration | 344,462,010 | 100.00% | 0 | 0.00% |
| 8. | Authority to issue new shares | 344,461,110 | 100.00% | 1,000 | 0.00% |
| 9. | Renewal of Share Buy Back Mandate | 344,467,110 | 100.00% | 0 | 0.00% |

| EGM | | | | | |
|-----|--|-------------|---------|---|-------|
| | Proposed Share Consolidation of two (2) existing ordinary shares into one (1) consolidated share | 344,175,100 | 100.00% | 0 | 0.00% |

Mr Tan Sim Cheng who is re-appointed as a Director of the Company will remain as Non-Executive Deputy Chairman, Lead Independent Director, Chairman of the Audit Committee, a member of the Nominating Committee and Remuneration Committee respectively and will be considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

SCRUTINEER

RHT Corporate Advisory Pte. Ltd. was the appointed scrutineer for the AGM and EGM.

By Order of the Board

Cheng Yao Tong
Chief Executive Officer
19 October 2015