

HAI LECK HOLDINGS LIMITED
(Incorporated in Singapore)
(Company Registration No. 199804461D)

**HAI LECK SERVICES PTE. LTD. OBTAINED TEMPORARY OCCUPANCY PERMIT
("TOP")**

Further to the announcement dated 12 May 2014, the Board of Directors of Hai Leck Holdings Limited ("the Company") is pleased to announce that its wholly owned subsidiary, Hai Leck Services Pte. Ltd. has on 24 September 2014 obtained a TOP for its dormitory situated at 9 Tuas Avenue 1 Singapore 639494 (the "Project"). Together with the TOP granted on 12 May 2014, the Group will house 800 of its workers.

None of the Directors, controlling shareholders or substantial shareholders of the Company has any interest, direct or indirect, in the Project.

By Order of the Board

Cheng Li Hui
Deputy Chief Executive Officer

25 September 2014