

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Hai Leck Holdings Limited (the “Company”) is pleased to announce the following:-

- At the Annual General Meeting (“AGM”) of the Company held on 24 October 2019, all resolutions relating to the matters as set out in the Notice of the AGM were duly approved and passed.
- The results of the poll on each resolution, as confirmed by RHT Governance, Risk & Compliance (Singapore) 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 2019	183,461,650	183,461,650	100.00%	0	0.00%
2.	Declaration of a Special dividend of 1.00 Singapore Cent per ordinary share and a final dividend of 1.00 Singapore Cent per ordinary share	183,861,650	183,461,650	99.78%	400,000	0.22%
3.	Re-election of Mr. Cheng Buck Poh @ Chng Bok Poh as a Director under Regulation 93	87,468,800	87,468,800	100.00%	0	0.00%
4.	Payment of Directors’ fees of S\$204,016 for the financial year ending 30 June 2020 to be paid quarterly in arrears	183,861,650	183,136,550	99.61%	725,100	0.39%
5.	Re-appointment of Ernst & Young LLP as Auditors and to	183,761,650	183,361,650	99.78%	400,000	0.22%

	authorise the Directors of the Company to fix their remuneration					
6.	Authority to issue new shares	183,861,650	183,450,150	99.78%	411,500	0.22%
7.	Renewal of Share Buy Back Mandate	175,771,700	175,035,100	99.58%	736,600	0.42%

3. To demonstrate good corporate governance practices, Mr Cheng Buck Poh @ Chng Bok Poh had voluntarily abstained from voting his holdings of 95,501,750 ordinary shares on Ordinary Resolution 3.

By Order of the Board

Cheng Yao Tong
Chief Executive Officer and Executive Director
24 October 2019