

# LETTER OF AWARD FOR EPC CONTRACT

The Board of Directors of Hai Leck Holdings Limited (the “Company”) is pleased to announce that its wholly owned subsidiary, Hai Leck Engineering (Private) Limited (“HLE”), has received a letter of award from a client for an Engineering, Procurement and Construction (EPC) contract (the “Project”).

Under the Project, HLE will construct in Jurong Island, a chemical plant with a production capacity of 540,000 tpa and an off-site facility consisting of pipe racks and 22 numbers of storage tanks. Barring unforeseen circumstances, the Project is expected to be completed in the first quarter of 2013.

The Project, together with other projects that the Group has secured recently, has increased the Group’s current order book by approximately \$73 million.

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 Chen  
Chief Executive Officer

22 September 2011