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## Issuer & Securities

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### Issuer/ Manager

HAI LECK HOLDINGS LIMITED

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### Securities

HAI LECK HOLDINGS LIMITED - SG1CC4000004 - BLH

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### Stapled Security

No

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## Announcement Details

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### Announcement Title

Change - Announcement of Cessation

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### Date & Time of Broadcast

07-Oct-2020 19:11:21

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### Status

New

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### Announcement Sub Title

Announcement of Cessation of Independent Director

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### Announcement Reference

SG201007OTHRPFK4

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### Submitted By (Co./ Ind. Name)

Siau Kuei Lian

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### Designation

Company Secretary

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### Description (Please provide a detailed description of the event in the box below)

Retirement of Mr Chee Teck Kwong Patrick as Independent Director

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## Additional Details

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### Name Of Person

Chee Teck Kwong Patrick

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### Age

66

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### Is effective date of cessation known?

Yes

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### If yes, please provide the date

29/10/2020

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**Detailed Reason (s) for cessation**

Mr Chee Teck Kwong Patrick, who was due to retire at the Company's Annual General Meeting ("AGM") pursuant to Regulation 93 of the Constitution of the Company, did not seek for re-election as a Director at the conclusion of the AGM.

Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed

**CHANGE - ANNOUNCEMENT OF CESSATION::ANNOUNCEMENT OF CESSATION OF INDEPENDENT DIRECTOR**

Any other relevant information to be provided to shareholders of the listed issuer?

No

Date of Appointment to current position

05/06/2008

Does the AC have a minimum of 3 members (taking into account this cessation)?

No

Number of Independent Directors currently resident in Singapore (taking into account this cessation)

2

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

4

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Independent Director, Chairman of Nominating Committee, a Member of Remuneration Committee and Audit Committee

Role and responsibilities

Independent Director, Chairman of Nominating Committee, a Member of Remuneration Committee and Audit Committee

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

None

Shareholding interest in the listed issuer and its subsidiaries?

Yes

Shareholding Details

Direct interest of 62,500 shares in the Company

Past (for the last 5 years)

1. Eneco Energy Limited
2. Hanwell Holdings Limited
3. Tat Seng Packaging Group Ltd
4. CSC Holdings Limited

Present

1. China International Holdings Limited
2. MeGroup Ltd.

### 3. OneApex Limited

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