

REPL::ANNUAL GENERAL MEETING::VOLUNTARY

Issuer & Securities

Issuer/ Manager

HAI LECK HOLDINGS LIMITED

Security

HAI LECK HOLDINGS LIMITED - SG1CC4000004 - BLH

Announcement Details

Announcement Title

Annual General Meeting

Date & Time of Broadcast

29-Oct-2020 18:41:19

Status

Replacement

Announcement Reference

SG201006MEETOMX2

Submitted By (Co./ Ind. Name)

Siau Kuei Lian

Designation

Company Secretary

Financial Year End

30/06/2020

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the attachments - Notice of Annual General Meeting and Proposed Renewal of Share Buy Back Mandate dated 7 October 2020
Additional Text	Please refer to the attachment - Results of Annual General Meeting duly held on 29 October 2020

Event Dates

Meeting Date and Time

29/10/2020 10:00:00

Response Deadline Date

26/10/2020 10:00:00

Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	The AGM will be held by electronic means. Shareholders will not be able to attend the AGM in person.

Attachments

[Notice of AGM.pdf](#)

[Renewal of share buy back mandate.pdf](#)

[Results of AGM.pdf](#)

Total size =478K MB

Related Announcements

[Related Announcements](#)

[06/10/2020 22:50:25](#)

HAI LECK HOLDINGS LIMITED
(Company Registration No. 199804461D)
(Incorporated in Singapore)
(the “**Company**”)

RESULTS OF ANNUAL GENERAL MEETING

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

1. At the Annual General Meeting (“**AGM**”) of the Company held on 29 October 2020, all resolutions relating to the matters as set out in the Notice of the AGM were duly approved and passed.
2. The results of the poll on each resolution, as confirmed by BDO Corporate Services 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 2020	175,340,800	175,108,700	99.87	232,100	0.13
2.	Re-election of Ms Cheng Li Chen as a Director under Regulation 93	175,340,800	175,108,700	99.87	232,100	0.13
3.	Re-election of Mr Chua Keng Woon as a Director under Regulation 92	175,340,800	175,108,700	99.87	232,100	0.13
4.	Payment of Directors’ fees of S\$129,973 for the financial year ending 30 June 2021 to be paid quarterly in arrears	175,340,800	175,108,700	99.87	232,100	0.13
5.	Re-appointment of Messrs Ernst & Young LLP as Auditors and to authorise the Directors of the Company to fix their remuneration	175,340,800	175,108,700	99.87	232,100	0.13
6.	Authority to issue new shares	175,340,800	175,108,700	99.87	232,100	0.13
7.	Renewal of Share Buy Back Mandate	175,340,800	175,108,700	99.87	232,100	0.13

3. Mr Chua Keng Woon will, upon re-election as a Director, remain as Independent Director of the Company, Chairman of the Remuneration Committee and a member of the Nominating Committee and Audit Committee. He will be considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

By Order of the Board

Cheng Buck Poh @ Chng Bok Poh
Executive Chairman and Chief Executive Officer
29 October 2020