

## GENERAL ANNOUNCEMENT::CHANGES IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

### Issuer & Securities

#### Issuer/ Manager

HAI LECK HOLDINGS LIMITED

#### Securities

HAI LECK HOLDINGS LIMITED - SG1CC4000004 - BLH

#### Stapled Security

No

### Announcement Details

#### Announcement Title

General Announcement

#### Date & Time of Broadcast

30-Oct-2020 18:25:08

#### Status

New

#### Announcement Sub Title

Changes in the Composition of the Board and Board Committees

#### Announcement Reference

SG2010300THRSS9H

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

Siau Kuei Lian

#### Designation

Company Secretary

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

Please refer to the attachment.

### Attachments

[Changes to the composition of the Board and Board Committees.pdf](#)

Total size =57K MB

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

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**CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES**

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The Board of Directors (the “**Board**”) of the Company wishes to announce that the composition of the Board and Board Committees of the Company shall be as follows with effect from 30 October 2020 following the appointment of Mr Lim Hui Kwan as an Independent Director of the Company:

**Board of Directors**

Cheng Buck Poh @ Chng Bok Poh	(Executive Chairman and Chief Executive Officer)
Tan Sim Cheng	(Non-Executive Deputy Chairman and Lead Independent Director)
Cheng Li Chen	(Executive Director)
Chua Keng Woon	(Independent Director)
Lim Hui Kwan	(Independent Director)

**Audit Committee**

Tan Sim Cheng	(Chairman)
Chua Keng Woon	(Member)
Lim Hui Kwan	(Member)

**Nominating Committee**

Chua Keng Woon	(Chairman)
Tan Sim Cheng	(Member)
Lim Hui Kwan	(Member)

**Remuneration Committee**

Lim Hui Kwan	(Chairman)
Tan Sim Cheng	(Member)
Chua Keng Woon	(Member)

By Order of the Board

Cheng Buck Poh @ Chng Bok Poh  
Executive Chairman and Chief Executive Officer

30 October 2020