

CHANGE - CHANGE IN CORPORATE INFORMATION::MEMBER'S VOLUNTARY LIQUIDATION OF SUBSIDIARY

Issuer

Issuer/ Manager

HAI LECK HOLDINGS LIMITED

Announcement Details

Announcement Title

Change - Change in Corporate Information

Date & Time of Broadcast

26-Apr-2021 18:05:12

Status

New

Announcement Sub Title

Member's Voluntary Liquidation of Subsidiary

Announcement Reference

SG210426OTHR2S89

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.

Place Of Incorporation

Existing

Singapore

New

Registered Address

	Existing	New
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Attachments

[Member Voluntary Liquidation of Subsidiary.pdf](#)

Total size = 184K MB

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

MEMBERS' VOLUNTARY LIQUIDATION OF SUBSIDIARY

The Board of Directors of Hai Leck Holdings Limited ("**Company**") and together with its subsidiaries, the "**Group**") wishes to announce that its indirect wholly-owned subsidiary, Hai Leck Corporation Sdn. Bhd. ("**Hai Leck Corporation**"), incorporated in Malaysia, is in voluntary liquidation and has appointed Mr Gow Kow of M/s Gow & Tan as its liquidator.

The liquidation of Hai Leck Corporation is not expected to have any material impact on the earnings per share and net tangible assets of the Company for the financial year ending 30 June 2021.

By Order of the Board
HAI LECK HOLDINGS LIMITED

Cheng Buck Poh @ Chng Bok Poh
Executive Chairman and Chief Executive Officer
26 April 2021