

## GENERAL ANNOUNCEMENT::RESIGNATION OF COMPANY SECRETARY

### 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

12-May-2021 17:48:50

#### Status

New

#### Announcement Sub Title

Resignation of Company Secretary

#### Announcement Reference

SG210512OTHR6WD6

#### 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

[Resignation of Company Secretary.pdf](#)

Total size = 175K MB

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

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**RESIGNATION OF COMPANY SECRETARY**

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The Board of Directors (the “**Board**”) of Hai Leck Holdings Limited (the “**Company**”) wishes to announce the resignation of Mr Chew Kok Liang as the Company Secretary of the Company with effect from 12 May 2021.

Following the above change, Ms Siau Kuei Lian will remain as the Company Secretary of the Company.

The Board wishes to take this opportunity to record their appreciation to Mr Chew Kok Liang for his past services.

By Order of the Board  
**HAI LECK HOLDINGS LIMITED**

Cheng Buck Poh @ Chng Bok Poh  
Executive Chairman and Chief Executive Officer  
12 May 2021