

REPL::BONUS ISSUE/ CAPITALISATION ISSUE::MANDATORY

Issuer & Securities

Issuer/ Manager

HAI LECK HOLDINGS LIMITED

Security

HAI LECK HOLDINGS LIMITED - SG1CC4000004 - BLH

Announcement Details

Announcement Title

Bonus Issue/ Capitalisation Issue

Date & Time of Broadcast

31-May-2021 07:38:23

Status

Replacement

Corporate Action Reference

SG210514BONUOUDR

Submitted By (Co./ Ind. Name)

Siau Kuei Lian

Designation

Company Secretary

Financial Year End

30/06/2021

Foreign Shareholder Eligibility

Yes

Foreign Shareholder Applicability

All

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the attachment.
Additional Text	Please refer to the attachment.

Disbursement Details

New Security Details

New Security ISIN

SG1CC4000004

New Security Name

HAI LECK HOLDINGS LIMITED

Security Not Found?

No

Distribution Ratio (Additional: Old)

1:10

Attachments

[Proposed Bonus Issue.pdf](#)

[Approval in Principle for Listing and Quotation.pdf](#)

Total size =447K MB

Related Announcements

Related Announcements

[14/05/2021 17:27:51](#)

HAI LECK HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number: 199804461D)

PROPOSED BONUS ISSUE – APPROVAL IN PRINCIPLE FOR LISTING AND QUOTATION

The board of directors (the “**Board**”) of Hai Leck Holdings Limited (the “**Company**”) refers to the Company’s announcement on 14 May 2021 in relation to the Proposed Bonus Issue (the “**Announcement**”). Unless otherwise defined herein or the context otherwise requires, all capitalised terms used in this announcement shall bear the meanings ascribed to them in the Announcement.

Further to the Announcement, the Board is pleased to inform that the Company has on 28 May 2021 received the approval-in-principle of the SGX-ST for the listing and quotation of up to 20,599,394 Bonus Shares on the Mainboard of the SGX-ST, subject to the following:

- (a) compliance with the SGX-ST’s listing requirements; and
- (b) submission of a written confirmation that the Proposed Bonus Issue is in compliance with the relevant Companies Act.

The in-principle approval of the SGX-ST is not to be taken as an indication of the merits of the Proposed Bonus Issue, the Bonus Shares, the Company and/or its subsidiaries. The Company will announce the details of the Record Date for the purpose of determining Shareholders’ entitlements to the Bonus Shares in due course.

BY ORDER OF THE BOARD

Cheng Buck Poh
Executive Chairman and Chief Executive Officer

31 May 2021