

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

28-Oct-2021 17:50:25

Status

Replacement

Announcement Reference

SG211012MEETI46V

Submitted By (Co./ Ind. Name)

Siau Kuei Lian

Designation

Company Secretary

Financial Year End

30/06/2021

Event Narrative

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

Event Dates

Meeting Date and Time

28/10/2021 10:00:00

Response Deadline Date

25/10/2021 10:00:00

Event Venue(s)

Place

Venue(s)	Venue details

Meeting Venue	The AGM will be held by electronic means. Shareholders are encouraged to attend the AGM via webcast.
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Attachments

[Hai Leck Holdings Limited - Notice of AGM FY2021.pdf](#)

[Hai Leck Holdings Limited - Proxy Form FY2021.pdf](#)

[Hai Leck Holdings Limited - Addendum - Proposed Renewal of Share Buy Back Mandate.pdf](#)

[Hai Leck Holdings Limited - Results of AGM on 28 October 2021.pdf](#)

Total size =531K MB

Related Announcements

Related Announcements

[12/10/2021 18:20:25](#)

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 28 October 2021, 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 Securities 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 2021	192,750,800	192,750,800	100.00	0	0.00
2.	Declaration of special and final dividend	192,750,800	192,750,800	100.00	0	0.00
3.	Re-election of Mr Lim Hui Kwan as a Director under Regulation 92	192,750,800	192,750,800	100.00	0	0.00
4.	Re-election of Ms Cheng Wee Ling as a Director under Regulation 92	192,750,800	192,750,800	100.00	0	0.00
5.	Re-election of Ms Christina Chow Poh Lin as a Director under Regulation 92	192,647,840	192,647,840	100.00	0	0.00
6.	Re-election of Mr Tan Sim Cheng as a Director under Regulation 93	192,647,675	192,647,675	100.00	0	0.00

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 (%)
7.	Approval of the continued appointment of Mr Tan Sim Cheng as an Independent Director by shareholders	192,647,675	192,647,675	100.00	0	0.00
8.	Approval of the continued appointment of Mr Tan Sim Cheng as an Independent Director by shareholders (excluding the directors, the chief executive officer and their associates)	622,050	622,050	100.00	0	0.00
9.	Payment of Directors' fees of S\$125,000 for the financial year ending 30 June 2022, to be paid quarterly in arrears	192,750,800	192,750,800	100.00	0	0.00
10.	Re-appointment of Messrs Ernst & Young LLP as Auditors and to authorise the Directors of the Company to fix their remuneration	192,750,800	192,750,800	100.00	0	0.00
11.	Authority to issue new shares	192,750,800	192,750,800	100.00	0	0.00
12.	Renewal of Share Buy Back Mandate	192,750,800	192,750,800	100.00	0	0.00

3. Mr Lim Hui Kwan will, upon re-election as a Director, remain as Independent and Non-Executive Director of the Company, Chairman of Remuneration Committee and a member of 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.
4. Ms Cheng Wee Ling will, upon re-election as a Director, remain as Executive Director of the Company.
5. Ms Christina Chow Poh Lin will, upon re-election as a Director, remain as Executive Director of the Company.

6. Mr Tan Sim Cheng will, upon re-election as a Director, remain as Lead Independent and Non-Executive Director of the Company, Chairman of Audit Committee and a member of Nominating Committee and Remuneration Committee. He will be considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.
7. The details of parties who are required to and have abstained from voting on any resolutions tabled at the AGM are set out below.

The Directors and Chief Executive Officer of the Company, and their associates, holding in aggregate 192,128,750 ordinary shares in the capital of the Company, are required to and have abstained from voting at the AGM in respect of the Ordinary Resolution 8.

To demonstrate good corporate governance practices:

- a) Ms Christina Chow Poh Lin had voluntarily abstained from voting her holdings of 102,960 ordinary shares on Ordinary Resolution 5.
- b) Mr Tan Sim Cheng had voluntarily abstained from voting his holdings of 103,125 ordinary shares on Ordinary Resolutions 6 and 7.

By Order of the Board

Cheng Buck Poh @ Chng Bok Poh
Executive Chairman and Chief Executive Officer
28 October 2021