

## GENERAL ANNOUNCEMENT::INTERNAL RESTRUCTURING OF SUBSIDIARIES

### 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

31-Dec-2021 12:46:40

#### Status

New

#### Announcement Sub Title

Internal Restructuring of Subsidiaries

#### Announcement Reference

SG211231OTHR2FLY

#### 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

[Hai Leck Holdings Limited - Announcement - Internal Restructuring of Subsidiaries.pdf](#)

Total size = 109K MB

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

---

**INTERNAL RESTRUCTURING OF SUBSIDIARIES**

---

The Board of Directors of Hai Leck Holdings Limited (the “**Company**” and together with its subsidiaries the “**Group**”) wishes to announce that the Company has undertaken an internal restructuring exercise pursuant to which 1,000,000 ordinary shares representing 100% of the issued share capital of its indirect subsidiary, Hai Leck Industrial Services Pte. Ltd., held through Hai Leck Engineering (Private) Limited, a wholly-owned subsidiary of the Company, have been transferred to the Company (the “**Restructuring**”):

The consideration payable by the Company to Hai Leck Engineering (Private) Limited is S\$6,822,599.

The Restructuring aims to streamline the Group’s corporate structure for improved business planning.

The Restructuring is not expected to have any financial impact on the consolidated net tangible assets per share and consolidated earnings per share of the Group for the current financial year ending 30 June 2022.

None of the Directors, Substantial Shareholders and Controlling Shareholders of the Company has any interest, direct or indirect, in the Restructuring, save for their interests arising by way of their shareholdings and/or directorships, as the case may be, in the Company.

**By Order of the Board**

Cheng Buck Poh @ Chng Bok Poh  
Executive Chairman and CEO

31 December 2021