

CHANGE - CHANGE IN CORPORATE INFORMATION::INCREASE OF ISSUED AND PAID-UP SHARE CAPITAL IN WHOLLY-OWNED SUBSIDIARY

Issuer

Issuer/ Manager

HAI LECK HOLDINGS LIMITED

Announcement Details

Announcement Title

Change - Change in Corporate Information

Date & Time of Broadcast

28-Jul-2022 18:33:32

Status

New

Announcement Sub Title

Increase of Issued and Paid-Up Share Capital in Wholly-Owned Subsidiary

Announcement Reference

SG220728OTHRPIKV

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

[HLH - Announcement - Increase of Issued and Paid-Up Share Capital in Wholly-Owned Subsidiary.pdf](#)

Total size =4K MB

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

**INCREASE OF ISSUED AND PAID-UP SHARE CAPITAL
IN WHOLLY-OWNED SUBSIDIARY**

The Board of Directors of Hai Leck Holdings Limited (the “**Company**”) wishes to announce that Hai Leck Engineering & Construction Pte. Ltd. (“**HLEC**”), the Company’s wholly-owned subsidiary, has on 28 July 2022 increased its issued and paid-up share capital from S\$4,000,000 to S\$24,000,000 by allotment of 20,000,000 ordinary shares at a consideration of S\$20,000,000 (the “**Transaction**”).

The aggregate consideration for the Transaction is satisfied by way of capitalisation of the shareholder’s loan previously extended by the Company to HLEC as working capital.

The Transaction is not expected to have any material financial impact on the Company’s consolidated net tangible assets and consolidated earnings per share of the Company and its Group for the financial year ended 30 June 2022.

None of the Directors, Substantial Shareholders and Controlling Shareholders of the Company has any interest, direct or indirect, in the Transaction, 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

28 July 2022