

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

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors of Hai Leck Holdings Limited (the "**Company**") is pleased to announce the following:-

1. At the Extraordinary General Meeting ("**EGM**") of the Company held on 19 October 2016, all resolutions relating to the matters as set out in the Notice of EGM were duly approved and passed.
2. The results of the poll on each resolution, as confirmed by Drewcorp Services Pte Ltd who acted as scrutineer for the poll at the EGM and information required under Rule 704(16) of the Listing Manual of the Singapore Exchange Security Trading Limited ("**SGX-ST**") are set out below for information:-

Special Resolution 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 (%)
Proposed adoption of the new Constitution of the Company	173,235,105	173,235,105	100.00	-	-

By Order of the Board

Cheng Yao Tong
Chief Executive Officer
19 October 2016