

GENERAL ANNOUNCEMENT::CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

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

10-Oct-2023 17:34:36

Status

New

Announcement Sub Title

Changes to the Composition of the Board and Board Committees

Announcement Reference

SG231010OTHR6GSW

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



[Changes to the composition of Board and Board Committees.pdf](#)

Total size =88K MB

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

CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (the “**Board**”) of the Company wishes to announce that the composition of the Board and Board Committees of the Company shall be as follows with effect from 26 October 2023 following the retirement of Mr Tan Sim Cheng as Non-Executive Deputy Chairman and Lead Independent Director of the Company:

Board of Directors

Cheng Buck Poh @ Chng Bok Poh	(Executive Chairman and Chief Executive Officer)
Cheng Wee Ling	(Executive Director)
Christina Chow Poh Lin	(Executive Director)
Chua Keng Woon	(Independent Director)
Lim Hui Kwan	(Independent Director)
Reuben Tan Wei Jer	(Independent Director)

Audit Committee

Chua Keng Woon	(Member)
Lim Hui Kwan	(Member)
Reuben Tan Wei Jer	(Member)

Nominating Committee

Chua Keng Woon	(Chairman)
Lim Hui Kwan	(Member)
Reuben Tan Wei Jer	(Member)

Remuneration Committee

Lim Hui Kwan	(Chairman)
Chua Keng Woon	(Member)
Reuben Tan Wei Jer	(Member)

The Board will appoint the Chairman of Audit Committee in due course.

By Order of the Board

Cheng Buck Poh @ Chng Bok Poh
Executive Chairman and Chief Executive Officer

11 October 2023