

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

29-Nov-2023 17:27:13

Status

New

Announcement Sub Title

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

Announcement Reference

SG231129OTHR9B7T

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



[Hai Leck Holdings Limited - Increase of Issued and Paid-Up Share Capital in Wholly-Owned Subsidiary.pdf](#)

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Total size =62K MB

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

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

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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 29 November 2023 increased its issued and paid-up share capital from S\$24,000,000 to S\$52,859,260 by way of capitalisation of the shareholder’s loan previously extended by the Company to HLEC as working capital of S\$23,859,260 for 23,859,260 ordinary shares and by issue and allotment of an additional 5,000,000 ordinary shares for a total cash consideration of S\$5,000,000 (the “**Transactions**”).

The Transactions are 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 ending 30 June 2024.

None of the Directors, Substantial Shareholders and Controlling Shareholders of the Company has any interest, direct or indirect, in the Transactions, 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 Chief Executive Officer

29 November 2023