

GENERAL ANNOUNCEMENT::CHANGE OF COMPANY SECRETARIES**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

16-Sep-2024 17:29:45

Status

New

Announcement Sub Title

Change of Company Secretaries

Announcement Reference

SG240916OTHRFQ55

Submitted By (Co./ Ind. Name)

Cheng Buck Poh

Designation

Executive Chairman and Chief Executive Officer

Description (Please provide a detailed description of the event in the box below)

Please refer to the attachment.

Attachments[Hai Leck Holdings Limited - Announcement - Change of Company Secretaries.pdf](#)

Total size = 107K MB

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

CHANGE OF COMPANY SECRETARIES

The Board of Directors (the “**Board**” or the “**Directors**”) of Hai Leck Holdings Limited (the “**Company**”) wishes to announce the appointment of Ms. Kong Wei Fung and Mr. Teo Khoon Teng as Company Secretaries and the resignation of Ms. Siau Kuei Lian as Company Secretary of the Company with effect from 16 September 2024.

The Board wishes to thank Ms. Siau Kuei Lian for her past services rendered during her tenure as Company Secretary.

By Order of the Board

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

16 September 2024