

CHANGE - CHANGE IN CORPORATE INFORMATION::CHANGE OF ADDRESS OF SHARE REGISTRAR AND PLACE WHERE REGISTER OF MEMBERS AND INDEX IS KEPT**Issuer**

Issuer/ Manager

HAI LECK HOLDINGS LIMITED

Announcement Details

Announcement Title

Change - Change in Corporate Information

Date & Time of Broadcast

09-Jan-2025 17:49:10

Status

New

Announcement Sub Title

Change of Address of Share Registrar and Place Where Register of Members and Index is Kept

Announcement Reference

SG250109OTHR4L3K

Submitted By (Co./ Ind. Name)

Teo Khoon Teng

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

Attachments[Hai Leck Holdings Limited - Change of Address of Share Registrar and Place Where Register of Members and Index is Kept.pdf](#)

Total size =95K MB

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

CHANGE OF ADDRESS OF SHARE REGISTRAR AND PLACE WHERE REGISTER OF MEMBERS AND INDEX IS KEPT

The Board of Directors ("**Board**") of Hai Leck Holdings Limited (the "**Company**") wishes to announce that with effect from 13 January 2025, the address of the Company's Share Registrar, In.Corp Corporate Services Pte. Ltd. and the place where Register of Members and Index is kept, will be changed to 36 Robinson Road, #20-01 City House, Singapore 068877.

The contact details of the Company's Share Registrar remain unchanged as follows:

Tel No.: (65) 6990 8220
Fax No.: (65) 6395 0670.

By Order of the Board

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

09 January 2025