

HAI LECK HOLDINGS LIMITED

(Company Registration No. 199804461D)
(Incorporated in Singapore)
(the "Company")

RESULTS OF ANNUAL GENERAL MEETING AND EXTRAORDINARY GENERAL MEETING

The Board of Directors of Hai Leck Holdings Limited (the "Company") is pleased to announce that at the Annual General Meeting ("AGM") and Extraordinary General Meeting ("EGM") of the Company held on 23 October 2014, all resolutions relating to matters set out in the Notice of the AGM and EGM dated 7 October 2014 were duly passed.

Dr Low Seow Chay who is re-elected as a Director of the Company will remain as Independent Director, Chairman of the Remuneration Committee, a member of the Audit Committee and Nominating Committee and will be considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Mr Chee Teck Kwong Patrick who is re-elected as a Director of the Company will remain as Independent Director, Chairman of the Nominating Committee, a member of the Audit Committee and Remuneration Committee and will be considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Mr Tan Sim Cheng who is re-appointed as a Director of the Company will remain as Non-Executive Deputy Chairman, Lead Independent Director, Chairman of the Audit Committee, a member of the Nominating Committee and Remuneration Committee respectively and will be considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

By Order of the Board

Cheng Yao Tong
Chief Executive Officer

23 October 2014