

HAI LECK HOLDINGS LIMITED

(Company Registration No. 199804461D)

(Incorporated in the Republic of Singapore)

NOTICE OF BOOK CLOSURE DATE FOR FINAL DIVIDEND AND SPECIAL DIVIDEND

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed on 31 October 2014 for the purpose of determining to the members' entitlements to the dividend to be proposed at the Annual General Meeting of the Company to be held on 23 October 2014.

Duly completed registrable transfers in respect of the shares of the Company received by the Company's Share Transfer Agent in Singapore, Boardroom Corporate & Advisory Pte. Ltd. up to 5.00 p.m. on 31 October 2014 will be registered to determine members' entitlements to such dividend. Members whose Securities Accounts with The Central Depository (Pte) Ltd are credited with shares of the Company as at 5.00 p.m. on 31 October 2014 will be entitled to such proposed dividends.

Payment of the dividend, if approved by the members at the Annual General Meeting, will be paid on 14 November 2014.

By Order of the Board

Cheng Yao Tong
Chief Executive Officer

Singapore, 17 September 2014