HAI LECK HOLDINGS LIMITED

(Incorporated in the Republic of Singapore) (Company Registration No.: 199804461D)

PROFIT GUIDANCE

The Board of Directors (the "Board") of Hai Leck Holdings Limited ("Company") and together with its subsidiaries (the "Group") wishes to announce that after preliminary assessment of the Group's draft unaudited financial results for the fourth quarter ended 30 June 2019 ("4Q2019"), the Board would like to advise the shareholders that the Group is expected to record a loss for 4Q2019. The Group is expected to remain profitable for the year ended 30 June 2019 ("FY2019").

The expected loss in 4Q2019 was mainly attributable to lower revenue during the quarter as a result of market conditions.

Further details of the Group's financial performance will be disclosed when the Company announces its unaudited financial results for the 4Q2019 and FY2019 on or around 26 August 2019.

In the meantime, shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company and to seek the advice of stockbrokers, bankers or financial advisers.

By Order of the Board

Cheng Yao Tong Chief Executive Officer

16 August 2019