

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

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**APPOINTMENT OF JOINT COMPANY SECRETARY**

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The Board of Directors (the “**Board**”) of Hai Leck Holdings Limited (the “**Company**”) is pleased to announce the appointment of Ms. Siau Kuei Lian as Joint Secretary of the Company with immediate effect.

Subsequent to the above appointment, Mr Chew Kok Liang and Ms. Siau Kuei Lian are Joint Secretaries of the Company.

By order of the Board

Cheng Yao Tong  
Executive Director and Chief Executive Officer  
6 November 2019