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HPC HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1742)

FURTHER DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcements of HPC Holdings Limited (the “**Company**”) dated May 7, 2019 and May 17, 2019 regarding the discloseable and connected transaction in relation to the award of Project by Regal Haus to DHC Construction and the announcement of the Company dated May 29, 2019 in relation to the delay in despatch of the Circular (the “**Delay Announcement**”). Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the announcement of the Company dated May 7, 2019.

As disclosed in the Delay Announcement, the Circular containing, among other things, (a) further details of the Letter of Award and the transaction contemplated thereunder; (b) a letter of advice from Gram Capital to the Independent Board Committee and the Independent Shareholders on the terms of the Letter of Award and a letter from the Independent Board Committee to the Independent Shareholders on the same and its recommendation on voting; (c) further details of the acquisition of the Property; (d) further details on a valuation report of the Property, together with (e) the notice of EGM, was expected to be despatched to the shareholders as soon as practicable and on or before June 14, 2019.

As additional time is required for the Company to finalize certain information for inclusion in the Circular, the date of despatch of the Circular is expected to be further postponed to a date on or before June 28, 2019.

By Order of the Board
HPC Holdings Limited
Wang Yingde

Chairman & Chief Executive Officer

Singapore, June 14, 2019

As at the date of this announcement, the Board comprises Mr. Wang Yingde and Mr. Shi Jianhua as executive directors; and Mr. Zhu Dong, Mr. Leung Wai Yip, Ms. Ng King Wai Diana and Mr. Ong Toon Lian as independent non-executive directors.