

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Heng Hup Holdings Limited

興合控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1891)

**POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON
15 JUNE 2019**

<p>The Board is pleased to announce that all proposed resolutions set out in the notice of the AGM dated 30 April 2019 were duly passed by way of poll at the AGM.</p>
--

References are made to the circular of Heng Hup Holdings Limited (the “Company”) dated 30 April 2019 (the “Circular”) and the notice of the annual general meeting of the Company (the “AGM”) dated 30 April 2019.

The board of directors of the Company (the “Board”) is pleased to announce that all proposed ordinary resolutions set out in the notice of the AGM dated 30 April 2019 were duly passed by the shareholders of the Company by way of poll at the AGM held on 15 June 2019.

Tricor Investor Services Limited, the Company’s Hong Kong Branch Share Registrar, acted as the scrutineer at the AGM for the vote-taking. The poll results of the resolution proposed at the AGM are as follows:

Ordinary Resolutions		No. of Votes (%)		Total No. of Votes (%)
		For	Against	
1.	To receive, consider and adopt the audited financial statements of the Company and its subsidiaries and the reports of the directors and auditors for the year ended 31 December 2018.	750,000,000 (99.29%)	5,400,000 (0.71%)	755,400,000 (100.00%)
2.	a.(i) To re-elect Mr. Sia Kok Chin as an executive director of the Company	750,000,000 (99.29%)	5,400,000 (0.71%)	755,400,000 (100.00%)
	a.(ii) To re-elect Datuk Sia Keng Leong as an executive director of the Company	750,000,000 (99.29%)	5,400,000 (0.71%)	755,400,000 (100.00%)
	a.(iii) To re-elect Sia Kok Chong as an executive director of the Company	750,000,000 (99.29%)	5,400,000 (0.71%)	755,400,000 (100.00%)
	b. To authorise the board of Directors of the Company to fix the remuneration of the Directors of the Company	750,000,000 (99.29%)	5,400,000 (0.71%)	755,400,000 (100.00%)
3.	To re-appoint PricewaterhouseCoopers PLT, Malaysia as the Company's auditors to authorise the board of Directors to fix their remuneration	750,000,000 (99.29%)	5,400,000 (0.71%)	755,400,000 (100.00%)
4.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the issued share capital of the Company as at the date of passing this resolution	750,000,000 (99.29%)	5,400,000 (0.71%)	755,400,000 (100.00%)

According to the poll results stated above, as more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the total number of issued shares of HK\$0.01 each in the share capital of the Company (the “Share(s)”) was 1,000,000,000 Shares. All shareholders of 1,000,000,000 Shares were entitled to attend and vote for or against the resolutions at the AGM. There was no Share entitling the holders to attend and vote only against the resolutions at the AGM. There was no Share entitling the holders to attend and abstain from voting in favour of the resolutions proposed at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and there was no Share requiring the holders to abstain from voting at the AGM under the Listing Rules.

Shareholders of the Company may refer to the Circular for details of the resolution proposed at the AGM. The Circular may be viewed and downloaded from the Company’s Website at www.henghup.com or the designated website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk.

By order of the Board
Heng Hup Holdings Limited
Sia Kok Chin
Chairman and Chief Executive Officer

Malaysia, 15 June 2019

As at the date of this announcement, the directors of the Company are:

Executive Directors

Mr. Sia Kok Chin (chairman and chief executive officer)
Datuk Sia Keng Leong
Mr. Sia Kok Chong
Mr. Sia Kok Seng
Mr. Sia Kok Heong

Independent Non-Executive Directors

Ms. Sai Shiow Yin
Mr. Puar Chin Jong
Mr. Chu Kheh Wee