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HPC Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1742)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the extraordinary general meeting of HPC Holdings Limited (the “**Company**”) will be held at Block 165, Bukit Merah Central, #08-3687 Singapore 150165 on Thursday, July 18, 2019 at 10:00 a.m., for the following purpose. Unless defined otherwise, capitalised terms used in this notice shall have the same meanings as those defined in the circular of the Company dated June 28, 2019.

To consider, and if thought fit, passing with or without modification the following resolution as an **ORDINARY RESOLUTION**:

“**THAT** the letter of award dated May 7, 2019 entered into between Regal Haus Pte. Ltd. and DHC Construction Pte. Ltd. (the “**Letter of Award**”) be and is hereby approved, confirmed and ratified; and any one or more of the directors of the Company be and is hereby authorized to do all such acts and things, negotiate, approve, sign, initial, ratify and/or and execute all documents or agreements on behalf of the Company and to do such other things and to take all such actions as may be necessary, desirable or expedient to give full effect or in connection with the Letter of Award.”

Yours faithfully

By order of the Board

HPC Holdings Limited

Wang Yingde

Chairman & Chief Executive Officer

Singapore, June 28, 2019

Registered office:

Cricket Square

Hutchins Drive, P.O. Box 2681

Grand Cayman KY1-1111

Cayman Islands

Principal place of business in Hong Kong:

40th Floor, Sunlight Tower

No. 248 Queen’s Road East

Wanchai

Hong Kong

Notes:

1. A shareholder entitled to attend and vote at the above meeting is entitled to appoint another person as his/her/its proxy to attend and vote instead of him/her/it; a proxy need not be a shareholder of the Company.
2. In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the vote(s) of the other joint holder(s) and for this purpose seniority shall be determined as that one of the said persons so present whose name stands first on the register in respect of such share shall alone be entitled to vote in respect thereof.
3. In order to be valid, a form of proxy must be deposited at the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong together with the power of attorney or other authority (if any) under which it is signed (or a notarially certified copy thereof) not less than 48 hours before the time appointed for the holding of the above meeting or any adjournment thereof. The completion and return of the form of proxy shall not preclude shareholders of the Company from attending and voting in person at the above meeting (or any adjourned meeting thereof) if they so wish.
4. The transfer books and register of members will be closed from Monday, July 15, 2019 to Thursday, July 18, 2019, both days inclusive to determine the entitlement of the shareholders to attend the above meeting, during which period no share transfers can be registered. All transfers accompanied by the relevant share certificates must be lodged with the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong not later than 4:30 p.m. on Friday, July 12, 2019.
5. Shareholders who attend the extraordinary general meeting shall bear their own travelling expenses.

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.