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Heng Hup Holdings Limited

興合控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1891)

CHANGE OF VENUE FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 19 JUNE 2021

Reference is made to (i) the circular (the “**Original Circular**”) of Heng Hup Holdings Limited (the “**Company**”) dated 30 April 2021; (ii) the notice (the “**Original Notice**”) in relation of the annual general meeting (the “**AGM**”) of the Company dated 30 April 2021; (iii) the form of proxy (the “**Proxy Form**”) in relation to the AGM of the Company; (iv) the supplemental circular (the “**Supplemental Circular**”) of the Company dated 27 May 2021; (v) the supplemental notice (the “**Supplemental Notice**”) in relation to the AGM of the Company dated 27 May 2021; and (vi) the revised form of proxy (the “**Revised Proxy Form**”), in relation to the AGM of the Company to be held at The Saujana Hotel Kuala Lumpur, Jalan Lapangan Terbang Subang, Saujana, 40150 Shah Alam, Selangor Darul Ehsan, Malaysia on Saturday, 19 June 2021 at 10:00 a.m.. Capitalized terms used herein shall have the same meanings as those defined in the Circular unless stated otherwise herein.

CHANGE OF AGM VENUE

Due to the rising number of COVID-19 infections, the Malaysian government imposed movement Control Order (MCO) 3.0 in the country. In view of the situation, the Board hereby announces that the venue of the AGM will be changed to “40th Floor, Dah Sing Financial Centre, 248 Queen’s Road East, Wanchai, Hong Kong”. Save for the change of venue of the AGM as explained above, all the information set out in the Circular, the Notice, Proxy Form, the Supplemental Circular, the Supplemental Notice and the Revised Proxy Form including, among others, the date and the time of the AGM, the book closure periods for the Register of Members and the resolutions to be considered at the AGM, remains unchanged. The Revised Proxy Form remains valid for the AGM and Shareholders who have already lodged their Proxy Forms are not required to re-submit fresh Proxy Forms.

By order of the Board
Heng Hup Holdings Limited
Datuk Sia Kok Chin
Chairman

Hong Kong, 10 June 2021

As at the date of this announcement, the executive Directors are Datuk Sia Kok Chin, Datuk Sia Keng Leong, Mr. Sia Kok Chong, Mr. Sia Kok Seng and Mr. Sia Kok Heong; and the independent non-executive Directors are Ms. Sai Shiow Yin, Mr. Puar Chin Jong and Mr. Chu Kheh Wee.