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HPC Holdings Limited

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 1742)

CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

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The board of directors (the “**Board**”) of HPC Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) announces that Ms. LEUNG Wing Han Sharon (“**Ms. Leung**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) and an authorized representative of the Company under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Authorized Representative**”) which will take effect from 1 March 2022.

Ms. Leung confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board further announces that Ms. CHAN Yin Wah (“**Ms. Chan**”) has been appointed as a Company Secretary and the Authorized Representative which will take effect from 1 March 2022.

The biographical details of Ms. Chan are set out as follows:

Ms. CHAN Yin Wah is an associate director of SWCS Corporate Services Group (Hong Kong) Limited (“**SWCS**”). Ms. Chan joined SWCS in 2011 and has extensive company secretarial professional experience. Ms. Chan holds a bachelor’s degree in economics and a master’s degree in professional accounting. She is a fellow member of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute. Ms. Chan is also a fellow member of the Association of Chartered Certified Accountants.

The Board would like to take this opportunity to express its gratitude to Ms. Leung for her valuable contribution to the Company during her tenure of service, and to welcome Ms. Chan on her new appointment.

By order of the Board
HPC Holdings Limited
Wang Yingde
Chairman & Chief Executive Director

Singapore, 28 February 2022

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 and Mr. Gng Hoon Liang as independent non-executive Directors.