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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 DATE OF BOARD MEETING**

Reference is made to the announcement of Heng Hup Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 16 March 2022 in relation to the convening of a meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company on Saturday, 26 March 2022 (the “**Board Meeting**”) for the purposes of, among other matters, considering and approving the annual results of the Group for the year ended 31 December 2021 (the “**Annual Results**”) and its publication and considering the payment of a final dividend (if any).

The Company hereby announces that the date of the Board Meeting has been changed to Thursday, 31 March 2022 with the same agenda as set out in the abovementioned announcement, as additional time is required to finalise the Annual Results.

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

Hong Kong, 22 March 2022

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