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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)

NOTICE OF DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Heng Hup Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 30 March 2023 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2022 and its publication and considering the payment of a final dividend (if any).

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

Hong Kong, 13 March 2023

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.