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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 (the “**Board**”) of directors (the “**Director(s)**”) of Heng Hup Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 27 March 2019 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 2018 and its publication, and considering the payment of a final dividend, if any.

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

Hong Kong, 15 March 2019

As at the date of this announcement, the executive Directors are Mr. 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.