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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 IN HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors of Heng Hup Holdings Limited (the “Company”) hereby announces that with effect from 5 July 2019 the address of the Company principal place of business in Hong Kong will be changed to:

40/F, Sunlight Tower

No. 248 Queen’s Road East

Wanchai, Hong Kong

Telephone number of the Company will be changed to +852 3912 0836.

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

Malaysia, 5 July 2019

As at the date of this announcement, the directors of the Company are:

Executive Directors

Mr. Sia Kok Chin (chairman and chief executive officer)

Datuk Sia Keng Leong

Mr. Sia Kok Chong

Mr. Sia Kok Seng

Mr. Sia Kok Heong

Independent Non-Executive Directors

Ms. Sai Shiow Yin

Mr. Puar Chin Jong

Mr. Chu Kheh Wee