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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)

Date of Board Meeting and Proposed Declaration of a Special Dividend

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 Monday, 23 September 2019 for the purposes of, among other matters, considering and approving the declaration and payment of a special dividend (the “**Special Dividend**”) to the shareholders of the Company (the “**Shareholders**”).

The Company will make a further announcement after the Board meeting to set out the details of the proposed Special Dividend, if approved by the Board.

As the proposed Special Dividend may or may not be approved by the Board at the Board meeting, Shareholders and potential investors of the Company are advised to exercise caution in dealing in the securities of the Company.

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

Hong Kong, 11 September 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.