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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)**

### **SPECIAL DIVIDEND FOR THE SIX MONTHS ENDED 30 JUNE 2019 CLOSURE OF REGISTER OF MEMBERS**

The board of directors (the “Board”) of Heng Hup Holdings Limited (the “Company”) has resolved to declare the payment of a special dividend for the six months ended 30 June 2019 of HKD0.005 per share (the “Special Dividend”). This Special dividend will be payable on 13 November 2019 to shareholders of the Company whose names appear on the register of members of the Company on 9 October 2019.

The register of members of the Company will be closed from Thursday, 10 October 2019 to Monday, 14 October 2019, both days inclusive. In order to qualify for the Special Dividend, all duly completed transfer forms accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong not later than 4:30 p.m. on Wednesday, 9 October 2019.

This announcement is also available for viewing on the designated website of Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk) and on the website of the Company at [www.henghup.com](http://www.henghup.com).

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

Hong Kong, 23 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.*