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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)

CLARIFICATION ANNOUNCEMENT

SPECIAL DIVIDEND AND CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcement of Heng Hup Holdings Limited (the “Company”) dated 23 September 2019 in relation to the Special Dividend (the “Announcement”).

The Company wishes to clarify that the following clerical errors were noted in the Announcement:

- 1) The heading should be read as **SPECIAL DIVIDEND AND CLOSURE OF REGISTER OF MEMBERS** instead of **SPECIAL DIVIDEND FOR THE SIX MONTHS ENDED 30 JUNE 2019 CLOSURE OF REGISTER OF MEMBERS**.
- 2) The first paragraph is amended by deleting the words “for the six months ended 30 June 2019” and correcting the record date from 9 October 2019 to 14 October 2019 which is to be read as follows:

The board of directors (the “Board”) of Heng Hup Holdings Limited (the “Company”) has resolved to declare the payment of a Special Dividend 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 14 October 2019.

- 3) The address of Tricor Investor Services Limited was changed to Level 54 instead of Level 22 as follows:

Level **54**, Hopewell Centre, 183 Queen’s Road East, Hong Kong

Save for the above clarification, all the information in the Announcement remains unchanged.

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

Hong Kong, 26 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.