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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 OF BUILDING NAME OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “**Board**”) of Heng Hup Holdings Limited (the “**Company**”) hereby announces that following the change of building name from “Sunlight Tower” to “Dah Sing Financial Centre” with effect from 8 March 2021, the principal place of business of the Company in Hong Kong (the “**Principal Place of Business**”) will be known as 40th Floor, Dah Sing Financial Centre, No. 248 Queen’s Road East, Wanchai, Hong Kong.

Save and except the above change, the location of the Principal Place of Business shall remain unchanged.

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

Hong Kong, 8 March 2021

*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.*