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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)

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

Reference is made to the notice of annual general meeting (the “**Original Notice**”) of Heng Hup Holdings Limited (the “**Company**”) dated 30 April 2021, by which the Company convenes an annual general meeting to be held at 10:00 a.m. on Saturday, 19 June 2021 at The Saujana Hotel Kuala Lumpur, Jalan Lapangan Terbang Subang, Saujana, 40150 Shah Alam, Selangor Darul Ehsan, Malaysia (the “**AGM**”) and this supplemental notice shall be read together with the Original Notice.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the AGM will be held as originally scheduled. In addition to the resolutions set out in the Original Notice, the AGM will be held to consider and, if thought fit, pass the following resolution:

ORDINARY RESOLUTION

6. To declare and pay to the shareholders of the Company a final dividend of HK\$0.0055 per share of the Company for the year ended 31 December 2020.

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

Hong Kong, 27 May 2021

Notes:

- (1) A second form of proxy (the “**Second Proxy Form**”) containing the ordinary resolution numbered 6 is enclosed with the supplemental circular of the Company dated 27 May 2021 (the “**Supplemental Circular**”). Please refer to the section headed “Supplemental Notice of Annual General Meeting and Second Proxy Form” on pages 2-3 of the Supplemental Circular for arrangements on the completion and submission of the Second Proxy Form.
- (2) Please refer to the Original Notice for details of the other ordinary resolutions to be considered at the AGM, closure of the register of members of the Company and eligibility for attending the AGM, proxy and other relevant matters.
- (3) The Board has recommended the payment of a final dividend of HK\$0.0055 per share of the Company for the year ended 31 December 2020 to shareholders of the Company whose names appear on the Company’s register of members on Tuesday, 29 June 2021 (the “**Proposed Final Dividend**”).

To determine shareholders' entitlement to the Proposed Final Dividend, the register of members of the Company shall be closed from Friday, 25 June 2021 to Tuesday, 29 June 2021 (both days inclusive), during which period no transfer of shares will be effected. In order to qualify for the Proposed Final Dividend, all completed transfers documents accompanied by the relevant share certificates must be lodged with the Company's Hong Kong branch share registrar, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, for registration not later than 4:30 pm on Thursday, 24 June 2021.

As at the date of this announcement, the executive Directors are Datuk 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.