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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)

RESIGNATION OF GROUP CHIEF FINANCIAL OFFICER

The board of directors (the “**Board**”) of Heng Hup Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Lim Yong Hwa (“**Mr. Lim**”) has tendered his resignation as the Group Chief Financial Officer with effective 31 August 2024 due to his own career development.

Mr. Lim has confirmed that he has no disagreement with the Board and there are no other matters related to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude to Mr. Lim for his valuable contribution to the Group during his tenure.

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

Hong Kong, 30 August 2024

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 Shiew Yin, Mr. Puar Chin Jong and Mr. Chu Kheh Wee.