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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)

**DELAY IN DESPATCH OF CIRCULAR IN RELATION TO
(I) PROPOSED AMENDMENT TO THE ARTICLES AND
ADOPTION OF NEW ARTICLES OF ASSOCIATION
AND (II) CONTINUING CONNECTED TRANSACTIONS:
2025 MASTER PURCHASE AGREEMENTS**

Reference is made to the announcement of the Heng Hup Holdings Limited (the “**Company**” and, together with its subsidiaries, the “**Group**”) dated 29 October 2024 in relation to, among others, the proposed amendments to the Articles and adoption of the New Articles of Association and each of the 2025 Master Purchase Agreements and their respective proposed caps of the transactions thereunder (the “**Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As set out in the Announcement, a circular (the “**Circular**”) containing among other things, the information on the proposed amendments to the Articles and adoption of the New Articles of Association, the 2025 Master Purchase Agreements and their respective proposed annual caps of the transactions thereunder, the letter of advice from South China Capital to the Independent Board Committee and the Independent Shareholders, the recommendation from the Independent Board Committee together with the notice of the EGM is expected to be despatched to the Shareholders on or before 28 November 2024.

As additional time is required to prepare and finalise certain information to be included in the Circular, the date of despatch of the Circular is expected to be postponed to a date falling on or before 29 November 2024.

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

Hong Kong, 26 November 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 Shiow Yin, Mr. Puar Chin Jong and Mr. Chu Kheh Wee.