Heng Hup Holdings Limited
興合控股有限公司
(incorporated in the Cayman Islands with limited liability)
(Stock Code: 1891)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE AGM CIRCULAR

Reference is made to the circular (the "**Circular**") of Heng Hup Holdings Limited (the "**Company**") dated 22 May 2026 despatched to the shareholders of the Company (the "**Shareholders**") in connection with, among other things, the proposed re-appointment of PricewaterhouseCoopers ("**PwC**") as the Company's auditor for the financial year ending 31 December 2026 ("**FY2026**") and the authorisation of the Board to fix their remuneration. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

The Board of Directors of the Company (the "**Board**") wishes to provide Shareholders with further information regarding the estimated audit fee for FY2026.

ESTIMATED AUDIT FEE FOR FY2026

Following discussions between the Company and PwC, the preliminary estimated audit fee agreed with PwC for the audit of the Company and its subsidiaries for FY2026 will range from RM853,000 to RM900,000 (the "**Estimated Audit Fee**").

The Estimated Audit Fee was determined after arm's length negotiations between the Company and PwC with reference to, among other things, the size, nature and complexity of the Group's business, the estimated time to be spent by PwC and the level of professional resources and expertise required for the audit engagement. The Estimated Audit Fee is preliminary in nature and may be subject to adjustment depending on, among other things, changes in the scope of audit work and other relevant factors as the engagement progresses. Unless there is a material change in the basis or assumptions set out above, the final audit fee should not deviate materially from the estimated amount initially disclosed.

Save as disclosed above, all other information contained in the Circular remains unchanged. This supplemental announcement should be read in conjunction with the Circular.

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

Hong Kong, 11 June 2026

As at the date of this announcement, the directors of the Company are:

Executive Directors
Datuk Sia Kok Chin *(chairman and chief executive officer)*
Datuk Sia Keng Leong
Mr. Sia Kok Chong
Mr. Sia Kok Seng
Mr. Sia Kok Heong

Independent Non-Executive Directors
Ms. Sai Shiow Yin
Mr. Puar Chin Jong
Mr. Chu Kheh Wee