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## **HON CORPORATION LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8259)**

### **(1) APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE AND (2) CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

Reference is made to the announcement of Hon Corporation Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 29 June 2020 in relation to the resignation of company secretary and authorised representative of the Company (the “**Announcement**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless otherwise specified.

The Board is pleased to announce that Mr. Ngai Tsz Hin Michael (“**Mr. Ngai**”) will be appointed as the Company Secretary and an Authorised Representative of the Company with effect from 1 October 2020. Mr. Ngai, aged 32, has over eight years of experience in legal industry and had obtained his Bachelor of Laws and postgraduate certificate in laws from City University of Hong Kong in 2011 and 2012, respectively. He is a practicing solicitor in Hong Kong, and currently a partner of Khoo & Co. and a consultant of O Tse & Co.. He also serves as a company secretary of a company listed on the Main Board of the Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Ng for his contributions to the Group during his tenure of office and welcome Mr. Ngai to his appointment.

## **CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The Company hereby announces that the principal place of business of the Company in Hong Kong will be changed to Unit A, 8th Floor, Tern Centre Tower 2, 251 Queen's Road Central, Hong Kong with effect from 1 October 2020. The contact telephone number and facsimile number of the Company will be changed to (852) 3468-3918 and (852) 3188-9716, respectively with effect from the same date.

By order of the Board  
**Hon Corporation Limited**  
**Ho Lien Hwai**  
*Executive Director and Chief Executive Officer*

Singapore, 11 September 2020

*As at the date of this announcement, the executive Directors are Mr. Ho Lien Hwai, Ms. Teng Ley Peng, Mr. Xu Tianduo and Mr. Tan Jit Pin (Chen Ribin); the non-executive Directors are Mr. Toh Hock Ghim and Mr. Luo Jiakun; and the independent non-executive Directors are Mr. Lau Wang Lap, Ms. Luk Huen Ling Claire, Mr. Mahtani Bhagwandas and Mr. Ong Kim Huat.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the "Latest Listed Company Announcements" page on the GEM website at [www.hkgem.com](http://www.hkgem.com) for a minimum period of 7 days from the date of its publication and on the Company's website at [www.honindustries.com.sg](http://www.honindustries.com.sg).*