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HON CORPORATION LIMITED
中國大健康建設產業有限公司

(formerly known as Hon Corporation Limited)
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8259)

- (1) DELAY IN PUBLICATION OF 2021 FIRST QUARTERLY RESULTS ANNOUNCEMENT;**
(2) DELAY IN DESPATCH OF 2021 FIRST QUARTERLY REPORT;
AND
(3) CONTINUED SUSPENSION OF TRADING

Reference is made to the announcement of the Company dated 31 March 2021 (the “**Announcement**”) respectively in relation to, among other things, delay in publication of its 2020 Annual Results and 2020 Annual Report. Unless otherwise stated, capitalised term used in this announcement shall have the same meaning as those defined in the Announcement.

This announcement is made by the board of directors of the Company pursuant to Rule 17.10 of the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined in the GEM Listing Rules) of Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Pursuant to Rules 18.66 and 18.79 of the GEM Listing Rules of the Stock Exchange, the Company must publish its quarterly results announcement (the “**2021 First Quarterly Results Announcement**”) and despatch its quarterly report (the “**2021 First Quarterly Report**”), in respect of the first three months ended 31 March 2021, not later than 45 days after the end of the first quarter of the financial year. As the publication of the 2020 Annual Results is still pending and more time is required to finalize the 2021 First Quarterly Results, the Company is unable to make the 2021 First Quarterly Results Announcement and despatch its 2021 First Quarterly Report (the “**2021 First Quarterly Results**”) to its Shareholders within the prescribed time in accordance with the GEM Listing Rules.

The Company will publish further announcements in due course to inform the Shareholders and potential investors in relation to the release and the despatch of its annual report for the year ended 31 December 2020 and 2021 First Quarterly Report.

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 31 March 2021, and will remain suspended until further notice pending, among other matters, the finalisation of the 2020 Annual Results of the Company.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the Shares of the Company.

By Order of the Board
Hon Corporation Limited
Tan Jit Pin (Chen Ribin)
Executive Director

Singapore, 5 May 2021

As at the date of this announcement, the executive Directors are Mr. Ho Lien Hwai, Mr. Hui Lianwang, Ms. Teng Ley Peng 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. Lei Xiongpeng, Mr. Lau Wang Lap and Ms. Luk Huen Ling Claire.

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 information” page on the GEM website at 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.