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HON CORPORATION LIMITED

中國大健康建設產業有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8259)

CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of Hon Corporation Limited (the “**Company**”) hereby announces that with effect from 23 November 2021, Mr. Ngai Tsz Hin Michael (“**Mr. Ngai**”) has resigned from the position as the company secretary of the Company (the “**Company Secretary**”) and ceased to act as an authorized representative of the Company (the “**Authorized Representative**”) pursuant to Rule 5.24 of the Rules Governing the Listing of Securities on the GEM (the “**GEM Listing Rules**”) of the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Mr. Ngai confirmed that he has no disagreement with the Board and there is no other matter in relation to his resignation that needs to be brought to the attention to the shareholders of the Company and the Stock Exchange.

The Board is pleased to announce that Mr. Cheng Hei Chung Bernard (“**Mr. Cheng**”) is appointed as the Company Secretary and the Authorized Representative with effect from 23 November 2021. Mr. Cheng, aged 46, obtained a Bachelor of Pharmacy in The University of Sydney in 1996, a Master of Philosophy in The University of Hong Kong in 1999, a Postgraduate Diploma in Law in The University of Law, London in 2003 and a Postgraduate Certificate in Laws from The University of Hong Kong in 2004. He was called to the Bar in 2005. Mr. Cheng joined a set of prominence chambers from 2005 to 2015 before becoming a solicitor. He became a partner of Justin Chow & Co., Solicitors in 2019 and joined Hoosenally & Neo as a consultant in 2021. Mr. Cheng specialise in all kind of litigations involving different law enforcement agencies.

The Board would like to take this opportunity to express its gratitude and appreciation to Mr. Ngai for his valuable contribution and support towards the Company during his terms of service and welcome Mr. Cheng to join the Company.

By Order of the Board
Hon Corporation Limited
Luk Huen Ling Claire
Independent Non-executive Director

Hong Kong, 23 November 2021

As at the date of this announcement the independent non-executive Director is Ms. Luk Huen Ling Claire.

This announcement, for which the Director collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Director, 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.