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HPC HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1742)

RESIGNATION OF CHIEF FINANCIAL OFFICER AND JOINT COMPANY SECRETARY AND APPOINTMENT OF CHIEF FINANCIAL OFFICER

The Board announces that Mr. Ewe Tuck Foong has tendered his resignation as the chief financial officer and a joint company secretary of the Company with effect from 26 April 2019, and Mr. Zhang Jie has been appointed as the chief financial officer of the Company with effect from 26 April 2019. Ms. Leung Wing Han Sharon, the other joint company secretary of the Company, will continue to act as the company secretary of the Company.

The board of directors (the “**Board**”) of HPC Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Ewe Tuck Foong (“**Mr. Ewe**”) has resigned as the chief financial officer and a joint company secretary of the Company with effect from 26 April 2019 due to his personal and work arrangements. Mr. Ewe has confirmed that he had no disagreement with the Board and there were no matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board further announces that Mr. Zhang Jie (張傑) (“**Mr. Zhang**”) has been appointed as the chief financial officer of the Company with effect from 26 April 2019. The biographical details of Mr. Zhang are set out as follows:

Mr. Zhang, aged 35, joined the Group as an accountant in December 2012. He was promoted as an assistant general manager in September 2016. Prior to joining the Group, Mr. Zhang was an accountant at Fuji Trading (Singapore) Pte. Ltd. between March 2011 and March 2012. He served as a financial advisor at HSBC Insurance Singapore Ltd. from April 2010 to March 2011. Mr. Zhang graduated with a Bachelor of Science degree in accounting and finance from the University of London in August 2011. He obtained the specialist diploma in building cost management from BCA Academy of Singapore in January 2019. Mr. Zhang is a chartered accountant of Singapore and has been a member of the Institute of Singapore Chartered Accountants since July 2017.

Upon Mr. Ewe's resignation as a joint company secretary of the Company, Ms. Leung Wing Han Sharon, the other joint company secretary of the Company who possesses the requisite qualifications and experience of a company secretary as required under the Rule 3.28 of the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**"), will remain as the company secretary of the Company and continue to perform and discharge the duties of a company secretary under the Listing Rules.

The Board wishes to take this opportunity to express its sincere gratitude to Mr. Ewe for his valuable contribution during his tenure of offices.

By Order of the Board
HPC Holdings Limited
Wang Yingde
Chairman & Chief Executive Officer

Singapore, 26 April 2019

As at the date of this announcement, the Board comprises Mr. Wang Yingde and Mr. Shi Jianhua as executive directors; and Mr. Zhu Dong, Mr. Leung Wai Yip, Ms. Ng King Wai Diana and Mr. Ong Toon Lian as independent non-executive directors.