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## **Heng Hup Holdings Limited**

**興合控股有限公司**

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

**(Stock Code: 1891)**

### **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Heng Hup Holdings Limited (the “**Company**”) announces that Ms. Ng Wing Yan (“**Ms. Ng**”) has tendered her resignation as the company secretary of the Company (“**Company Secretary**”) and has ceased to act as an authorised representative of the Company for accepting service of process or notice in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (collectively, an “**Authorised Representative**”) with effect from 15 June 2019.

Ms. Ng confirmed that she has no disagreement with the Board and there are no circumstances related to her resignation which need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board is pleased to announce that Ms. Yeung Ching Man (“**Ms. Yeung**”) has been appointed as the Company Secretary and Authorised Representative in replacement of Ms. Ng with effect from 15 June 2019.

Ms. Yeung currently serves as a vice president of SWCS Corporate Services Group (Hong Kong) Limited (“**SWCS**”), where she is responsible for managing the company secretarial and compliance work for listed clients of SWCS. Prior to joining SWCS, Ms. Yeung worked for an international accounting firm and the Listing Division of the Stock Exchange for over twelve years.

Ms. Yeung graduated from The Chinese University of Hong Kong, where she obtained a bachelor degree in business administration in 2006. She graduated from The University of Hong Kong, where she obtained a master degree of laws in corporate and financial law in

2014. Ms. Yeung is currently a member of the Hong Kong Institute of Certified Public Accountants.

The Board would like to take this opportunity to thank Ms. Ng for her contribution to the Company during her tenure of service and welcome Ms. Yeung on her new appointment.

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

Malaysia, 15 June 2019

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

***Executive Directors***

Mr. 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