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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**”) hereby announces that Ms. Chan Tsz Yu (“**Ms. Chan**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) and has ceased to act as the authorised representative of the Company for accepting service of process or notice (the “**Authorised Representative**”) in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 20 June 2022.

Ms. Chan confirmed that she has no disagreement with the Board and there are no circumstances relating to her resignation which need to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) or the shareholders of the Company.

The Board is pleased to announce that Ms. Tsang Wing Man (“**Ms. Tsang**”) has been appointed as the Company Secretary and Authorised Representative with effect from 20 June 2022.

Ms. Tsang is a manager of SWCS Corporate Services Group (Hong Kong) Limited and is experienced in company secretarial matters. She holds a bachelor’s degree in business management from City University of Hong Kong. Ms. Tsang is an associate member of The Chartered Governance Institute and The Hong Kong Chartered Governance Institute.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Chan for her contribution to the Company during her tenure of service and welcome Ms. Tsang on her new appointment.

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

Hong Kong, 20 June 2022

*As at the date of this announcement, the executive Directors are Datuk Sia Kok Chin, Datuk Sia Keng Leong, Mr. Sia Kok Chong, Mr. Sia Kok Seng and Mr. Sia Kok Heong; and the independent non-executive Directors are Ms. Sai Shioh Yin, Mr. Puar Chin Jong and Mr. Chu Kheh Wee.*