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HON CORPORATION LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8259)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 17 NOVEMBER 2020

Reference is made to the circular (the “**Circular**”) incorporating the notice (the “**Notice**”) of the extraordinary general meeting of Hon Corporation Limited (the “**Company**”) dated 30 October 2020 relating to, among others, (i) the adoption of the dual foreign Chinese name of the Company; and (ii) re-election of a director of the Company. Unless defined otherwise, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that at the EGM held on 17 November 2020, the two proposed resolutions as set out in the Notice (the “**Resolutions**”, and separately as “1st Resolution” and “2nd Resolution as specified below) were duly passed by the Shareholders as, respectively, a special resolution and an ordinary resolution of the Company by way of poll.

The full text of the Resolutions was set out in the Notice, a copy of which was set out in the Circular. The poll results of the EGM were as follows:

Special Resolution (“1st Resolution”)	Number of votes cast and approximate % of total number of votes cast	
	FOR	AGAINST
To adopt “中國大健康建設產業有限公司” as the dual foreign name in Chinese of the Company.	202,548,000 (100%)	0 (0%)
Ordinary Resolution (“2nd Resolution”)	Number of votes cast and approximate % of total number of votes cast	
	FOR	AGAINST
To re-elect Mr. Lei Xiongpeng as an independent non-executive Director.	202,548,000 (100%)	0 (0%)

As more than 75% of the votes were cast in favour of the 1st Resolution, the 1st Resolution was duly passed as a special resolution of the Company. And as more than 50% of the votes were cast in favour of the 2nd Resolution, the 2nd Resolution was duly passed as an ordinary resolution of the Company.

As at the date of the EGM, there were a total of 691,200,000 Shares in issue. To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, no Shareholder was required to abstain from voting on any of the Resolutions at the EGM in accordance with the GEM Listing Rules. As such, there were a total of 691,200,000 Shares, representing 100% of the issued share capital of the Company as at the date of the EGM, entitling holders thereof to attend and vote on the Resolutions at the EGM.

None of the Shareholders was entitled to attend and abstain from voting in favour of either of the Resolutions at the EGM according to the GEM Listing Rules. None of the Shareholders stated his/her/its intention in the Circular to vote against any of the Resolutions or to abstain from voting at the EGM.

Boardroom Share Registrars (HK) Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer for the vote-taking at the EGM.

By Order of the Board
Hon Corporation Limited
Ho Lien Hwai

Executive Director and Chief Executive Officer

Singapore, 17 November 2020

As at the date of this announcement, the executive Directors are Mr. Ho Lien Hwai, Ms. Teng Ley Peng, Mr. Xu Tianduo 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 Announcements" 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.