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HON CORPORATION LIMITED

中國大健康建設產業有限公司

(formerly known as Hon Corporation Limited)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8259)

ADOPTION OF CHINESE NAME

Reference is made to the announcement of Hon Corporation Limited (the “**Company**”) dated 9 October 2020, the circular (the “**Circular**”) of the Company dated 30 October 2020 and the poll results announcement of the Company dated 17 November 2020 in relation to, among others, the adoption of the dual foreign name in Chinese of the Company. Unless otherwise defined, capitalised terms used herein shall have the same respective meanings as those defined in the Circular.

ADOPTION OF CHINESE NAME

As announced by the Company on 17 November 2020, a special resolution was passed to approve the Adoption of Chinese Name at the EGM.

The Certificate of Incorporation on Adoption of Dual Foreign Name has been issued by the Registrar of Companies in the Cayman Islands on 20 November 2020, certifying the Adoption of Chinese Name, and the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company has been issued by the Registrar of Companies in Hong Kong on 24 December 2020, confirming the registration of the new Chinese Name of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

Effect of the Adoption of Company’s Chinese Name

The Adoption of Chinese Name will not affect any rights of the existing holders of securities of the Company or the Company’s daily business operation and financial position. All existing certificates of securities in issue bearing the former name of the Company (i.e. Hon Corporation Limited in English only) shall continue to be evidence of title to such securities, after the Adoption of Chinese Name becoming effective, and the existing share certificates will continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for the exchange of the existing certificates of securities of the Company for new Share certificates bearing the existing

English name and the new Chinese Name. New share certificates with the existing English company name and the new Chinese Name will be issued in the new name of the Company as from 11 January 2021.

STOCK SHORT NAME AND STOCK CODE OF THE COMPANY

There will not be any changes on the stock short name of the Company as a result of the Adoption of Chinese Name. Both the English and Chinese stock short names of the Company for trading in the Shares on the Stock Exchange will remain respectively as “HON CORP”. The stock code of the Company on the Stock Exchange will remain unchanged as “8259”.

By Order of the Board
Hon Corporation Limited
Ho Lien Hwai
Executive Director and Chief Executive Officer

Singapore, 30 December 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.