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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETINGS HELD ON 13 JANUARY 2021

Reference is made to the notice of the extraordinary general meeting (the “EGM”) of Hon Corporation Limited (the “Company”) dated 24 December 2020 (the “Notice”) and the circular of the Company in relation to change of auditor of the Company dated 24 December 2020 (the “Circular”). Unless otherwise defined, terms used herein shall have the same meanings as those defined in the Notice and Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that all ordinary resolutions (the “Resolutions”) for the Shareholders to approve as respectively set out in the Notice appended to the Circular was duly passed by the Shareholders by way of poll at the EGM held on 13 January 2021. Boardroom Share Registrars (HK) Limited, the Company’s branch share registrar in Hong Kong, was appointed as a scrutineer for the purpose of vote-taking at the EGM. The results of the polls on the Resolutions at the EGM were as follows:

Ordinary Resolutions <i>(Note 1)</i>		No. of votes cast and percentage of total number of votes cast <i>(Note 2)</i>	
		For	Against
1	To appoint Foo Kon Tan LLP as the auditor of the Company with immediate effect to fill the casual vacancy arising from the retirement of Deloitte & Touche LLP and to hold office until the conclusion of the forthcoming annual general meeting of the Company, and that the board of directors of the Company be and is hereby authorised to fix their remuneration	3,564,000 (100%)	0 (0%)

Note:

1. The full text of the Resolutions is set out in the Notices and the Circular.
2. The percentage of votes is based on the total number of Shares held by the Shareholders who voted at the EGM in person or by corporate representative or proxy.

Since more than 50% of the votes were cast in favour of the above resolution at the EGM, the proposed resolution was duly passed as an ordinary resolution.

As at the date of the EGM, the total number of issued Shares was 691,200,000 Shares. 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.

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

Singapore, 13 January 2021

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 GEM Listing Rules 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 Company Announcements" page on 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.