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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)

ELECTION OF MEANS OF RECEIPT AND LANGUAGE OF CORPORATE COMMUNICATION

In support of environmental protection and for the purpose of saving printing and mailing costs and as permitted under the articles of association of the Company and in accordance with the Rules 16.04A of the GEM Listing Rules, the Company is making arrangements for the Shareholders to elect to receive the Corporate Communication (i) in electronic form on the Company's website at <https://honindustries.com.sg/> (where they will continue to be published in both Chinese and English) or in printed form; and (ii) if the Shareholders elect to receive the Corporate Communication in printed form, to elect to receive them in the English language only, in the Chinese language only or in both languages.

INTRODUCTION

For the purposes of environmental protection and costs saving, and for the purpose of saving printing and mailing costs the Company is making arrangements described below to ascertain the preferences of the Shareholders with respect to the means of receipt by way of printed form or by electronic means of the Company's future Corporate Communication Document.

The Company recommends the Shareholders to select the Website Version (as defined below). Even if the Shareholders have chosen the Website Version, they have the right at any time by reasonable prior notice in writing sent to the Company's Hong Kong Share Registrar or by email to srinfo.hk@boardroomlimited.com to change their choice of means of receipt of the Corporate Communication.

PROPOSED ARRANGEMENTS

Pursuant to the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited and articles of association of the Company, the following arrangements will be made by the Company:

1. The Company will send a letter to its Shareholders on 1 February 2021 (the “**First Letter**”) and a prepaid reply form together with a mailing label attached for posting within Hong Kong (the “**Reply Form**”). The First Letter and the Reply Form will be in Chinese and English. The Reply Form will enable the Shareholders to elect to receive the Company’s future Corporate Communication in the following manner:
 - (i) to read all future Corporate Communication published on the Company’s website at <https://honindustries.com.sg/> (“**Website Version**”) in place of receiving printed copies, and receive a printed notification letter of the publication of the Corporate Communication on the Company’s website; or
 - (ii) to receive a printed English version of all the future Corporate Communication only; or
 - (iii) to receive a printed Chinese version of all the future Corporate Communication only; or
 - (iv) to receive both the printed English and Chinese versions of all the future Corporate Communication.

The Corporate Communications will continue to be published on the Company’s website in both languages.

The First Letter explains that, if the Company does not receive from a Shareholder a duly completed and signed Reply Form (or a response from a Shareholder indicating that the Shareholder objects to receive the Corporate Communication in electronic form on the Company’s website) on or before 28 February 2021, the Shareholder will be deemed, until the Shareholder informs Company otherwise by reasonable notice in writing to the Company’s Hong Kong Branch Share Registrar, Boardroom Share Registrars (HK) Limited at 2103B, 21/F, 148 Electric Road, North Point, Hong Kong or by email to srinfo.hk@boardroomlimited.com, to have consented to receive all future Corporate Communication in electronic form on the Company’s website instead of receiving them in printed form, and in the future a printed notification letter of publication of the Corporate Communication on the Company’s website (the “**Second Letter**”) will be sent to such Shareholders by post at their registered address as appearing in the register of members of the Company maintained by the Hong Kong Share Registrar.

2. If a Shareholder has elected in a Reply Form to receive the Corporate Communication in printed form, the Company will send the Corporate Communication to the Shareholder in the language or languages elected by the Shareholder unless and until the Shareholder notifies the Hong Kong Branch Share Registrar in writing (at the above address) or by email to srinfo.hk@boardroomlimited.com that the Shareholder wishes to receive the Corporate Communication in a different language (or, as the case may be, in both languages) or in electronic form on the Company's website.
3. If a Shareholder has elected in a Reply Form to receive the Corporate Communication in electronic form on the Company's website, the Company will send the Second Letter to such shareholders by post at their registered address as appearing in the register of members of the Company maintained by the Hong Kong Branch Share Registrar.
4. When each Corporate Communication is sent by the Company in printed form to a Shareholder in accordance with the arrangements described above, the Second Letter and a request form (the "**Request Form**") with postage prepaid (applicable for posting within Hong Kong only), in both English and Chinese, will be attached to the relevant Corporate Communication or printed at some prominent place in the sent out versions of the Corporate Communication, indicating that the Corporate Communication in a different language will be available upon request. The Second Letter and the Request Form will be in both Chinese and English. By completing and returning the Request Form to the Company through the Hong Kong Branch Share Registrar (at the above address) or by email to srinfo.hk@boardroomlimited.com at any time, the Shareholder may elect to receive the Corporate Communication in a different language.
5. The Shareholders may also at any time by reasonable notice (of not less than 7 days) in writing to the Company (by sending to the Hong Kong Branch Share Registrar at the above address or by email to srinfo.hk@boardroomlimited.com) elect (i) to change their choice of means of receipt; and/or (ii) to change the language in which they receive the Corporate Communication in printed form.
6. If any Shareholder who has elected (or is deemed to have elected) to receive the Corporate Communication in electronic form on the Company's website for any reason has difficulty in gaining access to the Corporate Communication on the Company's website, the Company will upon written request by the Shareholder or by email to srinfo.hk@boardroomlimited.com to the Company's Hong Kong Share Registrar, send the Corporate Communication to the such Shareholder in printed form in the selected language version(s) free of charge.

7. All Corporate Communication, both the English language version and the Chinese version, will be available under “Investor Relations” on the homepage of the Company’s website at <https://honindustries.com.sg> in accessible format. Electronic copies of all such Corporate Communications in both languages will be submitted to the Stock Exchange for publication on its website www.hkexnews.hk pursuant to the Listing Rules.
8. The Shareholders can call the Hong Kong Branch Share Registrar’s telephone hotline at (852) 2153 1688 during business hours from 9:00 a.m. to 5:00 p.m. (Monday to Friday, excluding Saturday, Sunday and Hong Kong public holidays) in respect of the arrangements described above.
9. The First Letter and the Second Letter will indicate that printed copies of the English and Chinese versions of all future Corporate Communications will be available from the Hong Kong Branch Share Registrar upon request, as well as on the Company’s website and on the website of the Stock Exchange, and that the dial-up hotline service has been provided.

DEFINITIONS

In this announcement, unless the context otherwise requires, the following terms shall have the meanings set out below:

“Board”	the board of Directors
“Company”	Hon Corporation Limited, a company incorporated in the Cayman Islands with limited liability
“Corporate Communication”	any document(s) issued or to be issued by the Company for the information or action of any holders of its securities, including but not limited to (a) the directors’ reports, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report, and where applicable, its summary interim report; (c) the quarterly report; (d) a notice of meeting; (e) a listing document; (f) a circular; and (g) a proxy form
“Director(s)”	director(s) of the Company
“GEM”	the GEM of The Stock Exchange of Hong Kong Limited
“GEM Listing Rules”	the Rules Governing the Listing of Securities on the GEM
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China

“Hong Kong Branch Share Registrar” Boardroom Share Registrars (HK) Limited at 2103B, 21/F, 148 Electric Road, North Point, Hong Kong

“Shareholder(s)” registered holder(s) of issued Share(s) of the Company

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

Singapore, 29 January 2021

As at the date of this announcement, the executive Directors are Mr. Ho Lien Hwai, Mr. Hui Lianwang, Ms. Teng Ley Peng, 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.