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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)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of Hon Corporation Limited (the “**Company**”) dated 9 March 2021, in respect of the notice of the meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company (the “**Board Meeting**”) originally scheduled to be held on Monday, 22 March 2021 for the purposes of, among others, considering and approving the audited consolidated annual results of the Company and its subsidiaries for the year ended 31 December 2020 (the “**2020 Annual Results**”) for publication and considering the for payment of final dividend, if any.

The Board hereby announces that the date of the Board Meeting has been re-schedule to Tuesday, 30 March 2021 as additional time is required to review and finalise the 2020 Annual Results, with the same agenda as set out in the abovementioned announcement.

By Order of the Board
Hon Corporation Limited
Ho Lien Hwai

Executive Director and Chief Executive Officer

Singapore, 22 March 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.