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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)

RESIGNATION OF EXECUTIVE DIRECTOR; CHANGE OF AUTHORISED REPRESENTATIVE AND COMPLIANCE OFFICER; AND CHANGE OF COMPOSITION OF BOARD COMMITTEES

The Board hereby announces that, with effect from 7 May 2021,

1. Mr. Ho Lien Hwai resigned as an executive Director, the Authorised Representative, the Compliance Officer and a member of the Nomination Committee; and
2. Mr. Tan Jit Pin (Chen Ribin) has been appointed as the Authorised Representative, Compliance Officer and a member of the Nomination Committee.

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Hon Corporation Limited (the “**Company**”) hereby announces that, with effect from 7 May 2021, Mr. Ho Lien Hwai (“**Mr. Ho**”) resigned as an executive Director, one of the authorised representative of the Company (the “**Authorised Representative**”) under Rule 5.24 of the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); the compliance officer of the Company (the “**Compliance Officer**”), and a member of the nomination committee of the Board (the “**Nomination Committee**”) due to his other personal commitments which require more of his time.

Mr. Ho has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board would like to take this opportunity to extend its gratitude to Mr. Ho for his valuable contributions to the Company during his tenure of office.

CHANGE OF AUTHORISED REPRESENTATIVE AND COMPLIANCE OFFICER; AND CHANGE OF COMPOSITION OF BOARD COMMITTEES

The Board further announces that with effect from 7 May 2021, Mr. Tan Jit Pin (Chen Ribin), an executive Director has been appointed as one of the Authorised Representative, the Compliance Officer, and a member of the Nomination Committee.

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 31 March 2021, and will remain suspended until further notice pending, among other matters, the finalisation of the 2020 Annual Results of the Company.

By Order of the Board
Hon Corporation Limited
Tan Jit Pin (Chen Ribin)
Executive Director

Singapore, 7 May 2021

As at the date of this announcement, the executive Directors are 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 Information” 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.