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## **HON CORPORATION LIMITED**

### **中國大健康建設產業有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8259)**

## **RESUMPTION GUIDANCE AND CONTINUED SUSPENSION OF TRADING**

This announcement is made by Hon Corporation Limited (the “**Company**”, collectively with its subsidiaries, the “**Group**”) pursuant to Rule 17.10(2) of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) and the inside information provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 30 March 2021 and 5 May 2021 in relation to the delay in the publication of 2020 Annual Results and 2021 First Quarterly Result Announcement respectively. Unless otherwise stated, capitalised terms used in this announcement shall have the same meaning as those defined in the above announcement.

### **RESUMPTION GUIDANCE**

On 18 June 2021, the Company received a letter (the “**Letter**”) from the Stock Exchange setting out the following guidance for the resumption of trading in the shares of the Company (the “**Resumption Guidance**”):

- (a) publish all outstanding financial results required under the GEM Listing Rules and address any audit modifications;
- (b) demonstrate its compliance with GEM Listing Rule 17.26; and
- (c) announce all material information for the Company’s shareholders and investors to appraise the Company’s position.

The Resumption Guidance further states that the Company must remedy the issues causing its trading suspension and fully comply with the GEM Listing Rules to the Stock Exchange's satisfaction before trading in its shares is allowed to resume. For this purpose, the Company has the primary responsibility to devise its action plan for resumption. The Stock Exchange further stated in the Letter that it may modify or supplement the Resumption Guidance if the Company's situation changes.

Pursuant to GEM Listing Rule 9.14A, the Stock Exchange may cancel the listing of any securities that have been suspended from trading for a continuous period of 12 months and the 12-month period applicable to the Company will expire on 30 March 2022. If the Company fails to remedy the issue(s) causing its trading suspension, fully comply with the GEM Listing Rules to the Stock Exchange's satisfaction and resume trading in its shares by 30 March 2022, the Listing Division will recommend the GEM Listing Committee to proceed with the cancellation of the Company's listing. Under Rule 9.15 of the GEM Listing Rules, the Stock Exchange has the right to impose a shorter specific remedial period, where appropriate.

The Company is taking necessary steps to resolve the issues causing the suspension in trading in the Shares, and to comply with the Resumption Guidance with the aim of resuming trading in its shares as soon as practicable.

The Company is expected to announce its first quarterly updates on or before 30 June 2021 and every 3 months from that date until resumption or cancellation of listing (whichever is earlier). The Company will also update the shareholders and potential investors of the Company on any further development on the above matters by way of further announcement(s) as and when necessary in accordance with the GEM Listing Rules.

## **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.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the Shares of the Company.**

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

Singapore, 21 June 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](http://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](http://www.honindustries.com.sg).*