

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

SUPPLEMENTAL ANNOUNCEMENT ON QUARTERLY UPDATE ON STATUS OF RESUMPTION

This announcement is made by Hon Corporation Limited (the “**Company**”, collectively with its subsidiaries, the “**Group**”) pursuant to Rule 17.10(2) and 17.26A of the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the inside information provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to (i) the announcement of the Company dated 30 March 2021 in relation to the delay in publication of 2020 Annual Results and suspension of trading in shares of the Company on the Stock Exchange with effect from 9:00 a.m. on 31 March 2021; (ii) the announcement of the Company dated 21 June 2021 in relation to the Resumption Guidance; and (iii) the announcement of the Company dated 30 June 2021 in relation to the quarterly update of business operation (collectively, the “**Announcements**”). Unless otherwise stated, capitalised terms used in this announcement shall have the same meaning as those defined in the Announcements.

UPDATES ON RESUMPTION PLAN OF THE COMPANY AND TIMELINE OF THE RESUMPTION PLAN

The following table sets forth the pending events and update in the expected timetable for resumption of trading in the shares of the Company:

Key Events	Timeframe
Publication of 2020 Annual Results and publication of 2020 Annual Report	<p>The Board wishes to announce that the Company is currently liaising with Foo Kon Tan LLP (the “FKT”) regarding the cessation of FKT as the auditors of the Company (the “Change of Auditors”). The Board has identified a new auditor to fill the resulting casual vacancy. The Board is of the view that the Change of Auditors will take place on or around end of July 2021 and the procedures in connection to the appointment of a new auditor will be initiated in or around early August 2021 and the audit work will be commenced thereafter.</p> <p>As the new auditor may require more time to carry out audit work, the Board is of the view that the time expected to be spent on the audit work is reasonable under the current situation. It is expected that the 2020 Annual Results can be published in or around the end of October 2021 and the 2020 Annual Report will be despatched thereafter as soon as possible.</p>
Publication of the 2021 First Quarterly Result and publication of the 2021 First Quarterly Report	<p>The Company will take some time to complete the 2020 Annual Report after the finalisation of 2020 Annual Results. The Board is expecting that the 2021 First Quarterly Result and 2021 First Quarterly Report will be published on or around November 2021.</p>
Resumption of trading in the shares of the Company	<p>The Company will apply for resumption of trading after fulfilling the Resumption Guidance.</p>

As the terms and conditions of Change of Auditors and the appointment of new auditors of the Company have not yet been finalised, should there be any further information arise, the Company will make further announcement(s) as and when appropriate in accordance with the relevant requirements under 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, 9 July 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.