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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)

REQUISITION FROM A REGISTERED SHAREHOLDER FOR CONVENING EXTRAORDINARY GENERAL MEETING

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 (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).

REQUISITION FROM A REGISTERED SHAREHOLDER

On 30 September 2021, the board (the “**Board**”) of directors (the “**Directors**”, each a “**Director**”) of the Company has received a notice of requisition from Wealth Giant Global Limited (the “**Requisitioning Shareholder**”), a registered shareholder holding not less than 10% of the paid up capital of the Company, requesting for an extraordinary general meeting of the Company (“**EGM**”) to be held for the purpose of considering and, if thought fit, passing the following resolutions:

1. “That Mr. Tan Jit Pin (Chen Ribin) be and is hereby be removed as executive Director and from position he holds in any committee of the Board effective from the date of passing such resolution.”
2. “That Mr. Toh Hock Ghim be and is hereby be removed as non-executive Director and from position he holds in any committee of the Board effective from the date of passing such resolution.”
3. “That Mr. Lau Wang Lap be and is hereby be removed as independent non-executive Director and from position he holds in any committee of the Board effective from the date of passing such resolution.”

4. “That Ms. Luk Huen Ling Claire be and is hereby be removed as independent non-executive Director and from position she holds in any committee of the Board effective from the date of passing such resolution.”
5. “That Mr. Chen Siqing* (陳思慶) be and is hereby be appointed as executive Director and chairman of the nomination committee of the Board with immediate effect upon passing of this resolution.”
6. “That Mr. Hon Fung be and is hereby be appointed as executive Director with immediate effect upon passing of this resolution.”
7. “That Mr. Wu Pak Kit Dennis be and is hereby be appointed as independent non-executive Director, member of the audit committee of the Board and chairman of the remuneration committee of the Board with immediate effect upon passing of this resolution.”
8. “That Mr. Wong Kai Hing Kevin be and is hereby be appointed as independent non-executive director of the Company, chairman of the audit committee of the Board and member of the remuneration committee of the Board and member of the nomination committee of the Board with immediate effect upon passing of this resolution.”
9. “That Mr. Chow Yun Cheung Anthony be and is hereby be appointed as independent non-executive director of the Company, member of the audit committee of the Board, member of the remuneration committee of the Board and member of the nomination committee of the Board with immediate effect upon passing of this resolution.”

Pursuant to the article of association of the Company (the “**Association**”), the Company is required to convene the EGM for the purpose set out above within twenty-one (21) days from the date of deposit of the requisition of the Requisitioning Shareholder. Such EGM so convened shall be held within two months after the deposit of such requisition. The Company will convene the EGM in accordance with the provisions of the Association and the requirements under the GEM Listing Rules.

* *for identification purposes*

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 October 2021

As at the date of this announcement, the executive Director is Mr. Tan Jit Pin (Chen Ribin); the non-executive Director is Mr. Toh Hock Ghim; and the independent non-executive Directors are 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.