

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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the extraordinary general meeting (the “EGM”) of Hon Corporation Limited (the “Company”) will be held at 2:00 p.m. on Monday, 22 November 2021 at Blk 20, Ang Mo Kio Industrial Park 2A, #07-33 AMK Tech Link, Singapore 567761 for the following purposes:

Capitalised terms used in this notice have the same meanings as those defined in the circular of the Company dated 21 October 2021.

ORDINARY 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, 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.”

* *for identification purposes*

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

Singapore, 21 October 2021

Registered office:
Cricket Square
Hutchins Drive
P.O. Box 2681
Grand Cayman KY1-1111
Cayman Islands

Principal place of business in Hong Kong:
Unit A, 8th Floor, Tern Centre Tower 2
251 Queen’s Road Central
Hong Kong

As at the date of this notice, the executive Director is Mr. Tan Jit Pin (Chen Ribin); the non-executive Directors is Mr. Toh Hock Ghim; and the independent non-executive Directors are Mr. Lau Wang Lap and Ms. Luk Huen Ling Claire.

Notes:

1. In view of an ongoing pandemic of the COVID-19, the Company will implement the following prevention and control measures at the EGM against the COVID-19 to protect the Shareholders from the risk of infection, including but not limited to (a) conduct compulsory body temperature check and anyone with a body temperature of over 37.5 degrees Celsius will not be permitted to access to the meeting venue; (b) wear surgical mask prior to admission to the EGM venue and throughout the EGM; (c) seat on the designated seat assigned by the Company at the time of registration to ensure social distancing; (d) no refreshment packs or drinks will be provided; and (e) no souvenirs will be distributed.

The Company will closely monitor the current COVID-19 situation and may implement additional measures at short notice, which will be announced closer to the date of the EGM, if any.

2. For the health and safety of the shareholders of the Company (the “**Shareholders**”), the Company reminds attendees that they should carefully consider the risks of attending the EGM, taking into account the current outbreak of the COVID-19, and strongly encourages the Shareholders to exercise their right to vote at the EGM by appointing the Chairman of the EGM as their proxy.
3. Any member entitled to attend and vote at the meeting convened is entitled to appoint another person(s) as his proxy to attend and vote in his behalf. A member who is the holder of two or more shares of the Company (the “**Shares**”) may appoint more than one proxy to attend on the same occasion. A proxy need not be a member of the Company.
4. To be valid, a form of proxy together with the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority shall be deposited at Boardroom Share Registrars (HK) Limited at Room 2103B, 21/F., 148 Electric Road, North Point, Hong Kong not less than 48 hours before the time appointed for holding of the meeting or any adjournment thereof. Completion and return of a form of proxy will not preclude a member from attending in person and voting at the meeting or any adjournment thereof should he so wish, in such event, the form of proxy shall be deemed to be revoked.
5. In the case of joint holders of a Share, any one of such joint holders may vote, either in person or by proxy, in respect of such Share as if he/she was solely entitled thereto; if more than one of such joint holders are present at the EGM, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders. For this purpose, seniority shall be determined by the order in which the names stand first in the Register of Shareholders in respect of the joint holding.
6. The above resolutions will be put to vote at the meeting by way of poll.
7. The register of members of the Company will be closed from Wednesday, 17 November 2021 to Monday, 22 November 2021 (both days inclusive), during which period no transfers of shares will be registered. To determine the entitlement to attend and vote at the EGM of the Company, all transfer document, accompanied by the relevant share certificates, must be lodged with the Company’s Branch Share Registrars in Hong Kong, Boardroom Share Registrars (HK) Limited at Room 2103B, 21/F., 148 Electric Road North Point, Hong Kong for registration not later than 4:30 p.m. on Tuesday, 16 November 2021.