

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)

WITHDRAWAL OF RESOLUTION AT THE EXTRAORDINARY GENERAL MEETING

Reference are made to the circular and the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of Hon Corporation Limited (the “**Company**”, collectively with its subsidiaries, the “**Group**”) both dated 21 October 2021 and the form of proxy (the “**Proxy Form**”) in relation to the EGM to be held on 22 November 2021 and to the announcement of the Company dated 15 November 2021 in relation to the resignation of Mr. Tan Jit Pin (Chen Ribin) (“**Mr. Tan**”), Mr. Toh Hock Ghim (“**Mr. Toh**”) and Mr. Lau Wang Lap (“**Mr. Lau**”) as an executive director of the Company, a non-executive director of the Company and an independent non-executive director of the Company respectively.

As each of Mr. Tan, Mr. Toh and Mr. Lau has resigned from their position of the Company with effect from 12 November 2021, the ordinary resolutions numbered 1,2 and 3 in respect of the the removal and appointment of Directors as referred to in the Proxy Form are no longer applicable and will not be put forward for consideration and approval by the shareholders of the Company (the “**Shareholders**”) at the EGM. The sequence of the other resolutions and matters in relation to the EGM will remain unchanged.

Proxy Forms lodged by the Shareholders will remain valid except that no poll will be conducted or counted for the ordinary resolutions numbered 1, 2 and 3.

Shareholders are reminded to read the Notice, including its notes, for details in respect of other resolutions which remain scheduled for consideration and approval at the EGM, eligibility for attending the EGM, appointment of proxy and other relevant matters.

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
Luk Huen Ling Claire
Independent Non-executive Director

Singapore, 16 November 2021

As at the date of this announcement the independent non-executive Director is Ms. Luk Huen Ling Claire.

This announcement, for which the Director 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 Director, 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.