

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)

ADJOURNMENT OF THE EXTRAORDINARY MEETING HELD ON 22 NOVEMBER 2021

Reference are made to the (i) circular (the “**Circular**”) and 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 (ii) the announcement of the Company in relation to the withdrawal of resolution at the EGM of the Company dated 16 November 2021 (the “**Announcement**”). Unless otherwise stated, capitalised terms used in this announcement shall have the same meaning as those defined in the Circular and the Announcement.

ADJOURNMENT OF THE EGM

At the EGM, the Chairman of the EGM had, put forward a resolution to adjourn the EGM to a date, time and venue to be determined by the Board in due course (the “**Adjournment Resolution**”). None of the resolution set out in the Notice of EGM had been put forward to vote by the Shareholders at the EGM, and thus, no business was discussed aside from the Adjournment Resolution which had been passed at the EGM.

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, 22 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.