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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)**

**ADDITIONAL RESUMPTION GUIDANCE**  
**AND**  
**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 publishing of the 2020 Annual Results and suspension of trading in the 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 (the “**Initial Resumption Guidance**”); (iii) the announcements of the Company dated 30 June, 9 July, 12 October and 25 October 2021 in relation to the quarterly update on status of resumption; and (iv) the announcements of the Company dated 31 March, 5 May and 17 August 2021 in relation to, among others, delay in publishing of the 2020 Annual Results, delay in publishing of the 2021 First Quarterly Results and delay in publishing of 2021 Interim Results (collectively, the “**Announcements**”). Unless otherwise stated, capitalized terms used in this announcement shall have the same meaning as those defined in the Announcements.

**ADDITIONAL RESUMPTION GUIDANCE**

As disclosed in the announcement of the Company dated 15 November 2021, following the resignation of certain Directors, the number and composition of board and board committees fail to meet certain requirements under the GEM Listing Rules. In addition to the Initial Resumption Guidance, the Company received a letter from the Stock Exchange on 29 December 2021, pursuant to which, the Stock Exchange imposes the following additional resumption guidance for the resumption of trading in the shares of the Company:

- (i) demonstrate that the Company has an effective board of directors responsible for the management and operation of the Company and adequate financial reporting and other procedures and systems to meet all continuing obligations under the GEM Listing Rules; and

(ii) re-comply with Rules 5.05, 5.19, 5.24, 5.28 and 5.34 of the GEM Listing Rules.

The Stock Exchange further indicated that it may modify the resumption guidance and/or give further guidance if the situation changes.

## **UPDATE ON THE BUSINESS OPERATIONS OF THE GROUP**

As of the date of this announcement, the Group continues to proactively seek for new potential business opportunities in relation to the potential cooperation for “big healthcare” (大健康) business in the PRC, with the aim of broadening its source of income and maximising return to the shareholders of the Company.

## **UPDATE ON RESUMPTION PROGRESS**

As disclosed in the Company’s announcements dated 31 March, 5 May and 17 August 2021, the publishing of the 2020 Annual Results, the despatch of 2020 Annual Report, the publishing of the 2021 First Quarterly Results, the despatch of the 2021 First Quarterly Report, the publishing of the 2021 Interim Results, the despatch of the 2021 Interim Report, the publishing of the 2021 Third Quarterly Results and the despatch of the 2021 Third Quarterly Report, have been delayed (the “**Delay**”). The Delay and the delay in resumption plan are mainly due to additional time being required for the Change of Auditors and to allow the new auditor to perform and complete its audit work on the 2020 Annual Results.

The progress and the expected timetable in relation to the publishing of all outstanding financial results of the Group are summarized as follow:

<b>Expected timeframe</b>	<b>Key Events</b>
early February 2022	Completion for Change of Auditors
on or before 30 March 2022	Publishing of 2020 Annual Results
mid of April 2022	Despatch of 2020 Annual Report
end of June 2022	Publishing of the 2021 First Quarterly Results
end of August 2022	Publishing of the 2021 Interim Results
end of September 2022	Publishing of the 2021 Third Quarterly Results

## **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.

**Shareholders 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*

Hong Kong, 4 January 2022

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

*This announcement, for which the Director accepts full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Director, having made all reasonable enquiries, confirm that, to the best of her 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](http://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](http://www.honindustries.com.sg).*