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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)

**(1) CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG
AND
(2) CHANGE OF COMPANY WEBSITE ADDRESS AND EMAIL ADDRESS**

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board (the “**Board**”) of directors (the “**Directors**”) of Hon Corporation Limited (the “**Company**”) hereby announces that the principal place of business of the Company in Hong Kong will be changed to Room 5705, 57th Floor, The Center, 99 Queen’s Road Central, Hong Kong with effect from 13 January 2022. The contact telephone number and facsimile number of the Company will be changed to (852) 2868-2866 and (852) 2868-5820, respectively with effect from the same date.

CHANGE OF COMPANY WEBSITE ADDRESS AND EMAIL ADDRESS

The Board hereby announces that the Company’s website address will be changed from “www.honindustries.com.sg” to “www.irasia.com/listco/hk/honcorp” and the Company’s email address will be changed to “8259@honcorp.co” with effect from 13 January 2022.

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

Hong Kong, 13 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 sole Director accepts full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange for the purpose of giving information with regard to the Company. The sole 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 for a minimum period of 7 days from the date of its publication and on the Company’s website at www.irasia.com/listco/hk/honcorp.