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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) DECISION OF THE LISTING COMMITTEE ON CANCELLATION OF LISTING
AND
(2) REVIEW REQUEST OF THE DELISTING DECISION

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; (iii) the announcements of the Company dated 30 June 2021, 9 July 2021, 12 October 2021 and 25 October 2021 and 6 April 2022 in relation to the quarterly update on status of resumption; (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 and (v) the announcement of the Company dated 4 January 2022 in relation to the additional resumption guidance (collectively, the “**Announcements**”). Unless otherwise stated, capitalized terms used in this announcement shall have the same meaning as those defined in the Announcements.

LISTING COMMITTEE DECISION ON CANCELLATION OF LISTING

Despite the Company has submitted an extension application to the Stock Exchange on 30 March 2022, seeking an extension of the Resumption Deadline to 16 July 2022, the Company received a letter (the “**Letter**”) from the Stock Exchange dated 14 April 2022 stating that the Listing Committee of the Stock Exchange (the “**Listing Committee**”) has decided to cancel the Company’s listing under Rule 9.14A of the GEM Listing Rules as the Company failed to satisfy all the Resumption Guidance by 30 March 2022 (the “**Delisting Decision**”).

Under Chapter 4 of the GEM Listing Rules, the Company has the right to have the Delisting Decision referred to the Listing Review Committee of the Stock Exchange (the “**Listing Review Committee**”) for review within seven business days from the date of issue of the Delisting Decision (i.e. on or before 27 April 2022) (the “**LRC Review**”). If the Company decides not to request to have the LRC Review, the last day of listing of the Company’s shares will be on 3 May 2022 and the listing of its shares will be cancelled with effect from 9:00 a.m. on 4 May 2022.

SUBMISSION OF REVIEW REQUEST

On 27 April 2022, the Company submitted an application requesting the Delisting Decision be referred to the Listing Review Committee for review.

The Company hereby reminds the shareholders of the Company (the “**Shareholders**”) and potential investors of the Company that the outcome of the LRC Review is uncertain. Shareholders who have any queries about the implications of the delisting of the Company’s shares are advised to seek appropriate professional advice.

Further announcement(s) will be made by the Company in respect thereof as and when appropriate.

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 outstanding financial results of the Group.

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
Hon Fung
Executive Director

Hong Kong, 27 April 2022

As at the date of this announcement, the executive Directors are Mr. Chen Siqing and Mr. Hon Fung; the independent non-executive Directors are Mr. Chow Yun Cheung, Ms. Luk Huen Ling Claire and Mr. Wong Kai Hing.

This announcement, for which the Directors 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 Directors, 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.irasia.com/listco/hk/honcorp.