HPC HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1742)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of HPC Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Monday, 28 January 2019, for the purpose of, among other matters, (i) considering and approving the annual results of the Company and its subsidiaries for the financial year ended 31 October 2018 and its publication, and (ii) considering the recommendation on the payment of a final dividend, if any.

By order of the Board
HPC Holdings Limited
Wang Yingde
Chairman & Chief Executive Officer

Singapore, 16 January 2019

As at the date of this announcement, the Board comprises Mr. Wang Yingde and Mr. Shi Jianhua as executive Directors; and Mr. Zhu Dong, Mr. Leung Wai Yip, Ms. Ng King Wai Diana and Mr. Ong Toon Lian as independent non-executive Directors.