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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 of the Company will be held on Friday, 28 June 2019, for the purpose of, among other matters, (i) considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 April 2019 and its publication, and (ii) considering the payment of an interim dividend, if any.

By order of the Board
HPC Holdings Limited
Wang Yingde

Chairman & Chief Executive Officer

Singapore, 12 June 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.