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Hengxing Gold Holding Company Limited

恒興黃金控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code : 2303)

DECLARATION AND PAYMENT OF A SPECIAL DIVIDEND

AND

CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcements of Hengxing Gold Holding Company Limited (the “**Company**”) dated 15 September 2020 and 24 September 2020 in relation to the notice of meeting of the board of directors (the “**Board**”) of the Company to consider the proposed declaration of a special dividend to the shareholders of the Company (the “**Shareholders**”).

The Board is pleased to announce that at the Board meeting held on 29 September 2020, the Board has approved the declaration and payment of a special dividend of RMB0.3157 (equivalent to HK\$0.3585, based on the middle exchange rate between RMB and HK\$ published by the State Administration of Foreign Exchange on 28 September 2020 (RMB0.88065 against HK\$1.00) per ordinary share of the Company (the “**Special Dividend**”) to be payable to the Shareholders whose names appear on the Company’s register of members at the close of business on Friday, 16 October 2020. The Special Dividend will be paid in HK\$ on Friday, 30 October 2020.

For the purpose of determining the entitlement of the Special Dividend, the register of members of the Company will be closed from Thursday, 15 October 2020 to Friday to 16 October 2020 (both days inclusive), during which period no transfer of shares of the Company will be registered.

In order for a Shareholder to qualify for the Special Dividend, all transfer forms accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong, for registration no later than 4:30 p.m. on Wednesday, 14 October 2020.

CONTINUED TRADING HALT

At the request of the Company, trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been halted with effect from 2:21 p.m. on Tuesday, 29 September 2020 and will remain halted pending the release of an inside information announcement.

By order of the Board
Hengxing Gold Holding Company Limited
KE Xiping
Chairman

Hong Kong, 29 September 2020

As at the date of this announcement, the executive directors of the Company are Mr. KE Xiping, Mr. CHEN, David Yu and Mr. KE Jiaqi, the non-executive director of the Company is Mr. Albert Fook Lau HO and the independent non-executive directors of the Company are Ms. WONG, Yan Ki Angel, Dr. Tim SUN and Dr. PAN Guocheng.