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**HKC (HOLDINGS) LIMITED**  
**香港建設(控股)有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 190)**

*(website: [www.hkcholdings.com](http://www.hkcholdings.com))*

**TRADING HALT**

At the request of HKC (Holdings) Limited (the “Company”), trading in the Company’s shares on The Stock Exchange of Hong Kong Limited will be halted with effect from 9:00 a.m. on 13 January 2021 pending the release of an announcement in relation to inside information of the Company pursuant to the Hong Kong Code on Takeovers and Mergers.

By order of the Board  
**HKC (HOLDINGS) LIMITED**  
**OEI Kang, Eric**  
*Chairman and Chief Executive Officer*

Hong Kong, 13 January 2021

*As at the date of this announcement, the Board comprises seven directors, of which Mr. OEI Kang, Eric, Mr. LEE Shiu Yee, Daniel, Mr. WONG Jake Leong, Sammy and Mr. LEUNG Wing Sum, Samuel are executive directors; and Mr. CHENG Yuk Wo, Mr. Albert Thomas DA ROSA, Junior and Mr. VOON Hian-fook, David are independent non-executive directors.*

*\* For identification purposes only*