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HENG HUP HOLDINGS LIMITED

興合控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1891)

DELAY IN DISPATCH OF CIRCULAR

Reference is made to the announcements (the “**Announcements**”) of Heng Hup Holdings Limited (the “**Company**”) dated 30 October 2021 and 19 November 2021 in respect of a discloseable and connected transaction involving the acquisition of properties. Unless otherwise defined herein, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

As stated in the Announcements, a circular containing, among other things, (i) the details of the Sale and Purchase Agreement and the transactions contemplated thereunder and other information as required under the Listing Rules; (ii) the recommendation of the independent board committee to the Independent Shareholders in relation the Acquisition; (iii) the advice of independent financial adviser to the independent board committee and the Independent Shareholders in relation to the Acquisition; (iv) the valuation report of the Property; and (v) a notice convening the EGM and the proxy form will be despatched to the Shareholders. As additional time is required for the Company to prepare certain information to be included in the circular, it is expected that the circular will be despatched to the Shareholders on or before 26 November 2021.

As additional time is required to prepare and finalise certain information in the Circular, the date of despatch of the Circular is expected to be postponed to a date no later than 3 December 2021.

By order of the Board
Heng Hup Holdings Limited
Datuk Sia Kok Chin
Chairman

Hong Kong, 26 November 2021

As at the date of this announcement, the executive Directors are Datuk Sia Kok Chin, Datuk Sia Keng Leong, Mr. Sia Kok Chong, Mr. Sia Kok Seng and Mr. Sia Kok Heong; and the independent non-executive Directors are Ms. Sai Shiow Yin, Mr. Puar Chin Jong and Mr. Chu Kheh Wee.