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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)**

### **POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 15 DECEMBER 2021**

References are made to the notice (the “**EGM Notice**”) and the circular (the “**Circular**”) both dated on 29 November 2021 of the extraordinary general meeting (the “**EGM**”) of Heng Hup Holdings Limited (the “**Company**”). Unless otherwise indicated, capitalised terms used herein have the same meanings as those defined in the Circular.

#### **POLL RESULTS OF EGM**

At the EGM held on 15 December 2021 a poll was demanded by the chairman of the EGM for voting on a resolution proposed (the “**Proposed Resolution**”) at the EGM as set out in the EGM Notice. As at the date of the EGM, the total number of issued Shares was 1,000,000,000 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the Proposed Resolution at the EGM. As disclosed in the Circular, the Sia Brothers have material interests in the Sale and Purchase Agreement and the transactions contemplated thereunder as described above and as such, the Sia Brothers and their associates are required to abstain from voting on the relevant resolution approving the Sale and Purchase Agreement and the transactions contemplated thereunder at the EGM. There were no restrictions on any Shareholders casting votes on the Proposed Resolution at the EGM.

Save as disclosed above, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolution at the EGM pursuant to Rule 13.40 of the Listing Rules. No Shareholders were required under the Listing Rules to abstain from voting at the EGM. No parties have indicated in the Circular that they intend to vote against or abstain from voting on the Proposed Resolution at the EGM.

The Company’s Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking at the EGM.

The poll results of the EGM in respect of the Proposed Resolution were as follows:

Ordinary Resolution		Number of Votes (%)	
		For	Against
1.	<p><b>“THAT:</b></p> <p>(a) the sale and purchase agreement entered into between 5S Unity Properties Sdn. Bhd. and Heng Hup Metal Sdn. Bhd. (the “Sale and Purchase Agreement”), and the transactions contemplated thereunder be and is hereby approved, confirmed and ratified; and</p> <p>(b) any director(s) of the Company be and is/are hereby authorized, for and on behalf of the Company, to enter into any agreement, deed or instrument and/ or to execute and deliver all such documents and/ or do all such acts on behalf of the Company as he/ she may consider necessary, desirable or expedient for the purpose of, or in connection with (i) the implementations and completion of the Sale and Purchase Agreement and transactions contemplated thereunder; and/or (ii) any amendment, variation or modification of the Sale and Purchase Agreement and the transactions contemplated thereunder upon such terms and conditions as the board of directors of the Company may think fit.”</p>	<p>77,084,000 (71.45%)</p>	<p>30,800,000 (28.55%)</p>

As more than 50% of the votes attaching to the Shares held by the Shareholders present and voting in person or by proxy at the EGM were cast in favour of the Proposed Resolution, the Proposed Resolution were duly passed as an ordinary resolution of the Company at the EGM.

By order of the Board  
**Heng Hup Holdings Limited**  
**Datuk Sia Kok Chin**  
*Chairman and Chief Executive Officer*

Hong Kong, 15 December 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.*