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## **HONGKONG CHINESE LIMITED**

**香港華人有限公司\***

*(Incorporated in Bermuda with limited liability)*  
**(Stock Code: 655)**

### **INSIDE INFORMATION**

#### **CHARGE OF ADDITIONAL SHARES BY CONTROLLING SHAREHOLDER**

This announcement is made by Hongkong Chinese Limited (the “**Company**”) pursuant to rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the inside information provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 30 June 2017 in respect of the charge of issued shares of the Company (the “**Shares**”) by Hennessy Holdings Limited (“**Hennessy**”), an indirect wholly-owned subsidiary of Lippo Limited (“**Lippo**”) and a controlling shareholder (as defined in the Listing Rules) of the Company, in favour of China CITIC Bank International Limited (the “**Lender**”) as security for certain term and revolving loan facilities granted to Lippo.

The Company has been notified by Hennessy that on 30 December 2021, additional 356,727,650 Shares (representing approximately 17.85% of the total Shares in issue), were charged by Hennessy in favour of the Lender.

The Lender is an authorised institution (as defined in the Banking Ordinance, Chapter 155 of the Laws of Hong Kong). To the best of the knowledge, information and belief of the Directors of the Company, after having made all reasonable enquires, the Lender and its ultimate beneficial owner(s) are third parties independent of the Company and its connected persons (as defined in the Listing Rules).

The above charge of the additional Shares does not fall within the scope of rule 13.17 of the Listing Rules.

By Order of the Board  
**HONGKONG CHINESE LIMITED**  
**John Luen Wai Lee**  
*Chief Executive Officer*

30 December 2021

*As at the date of this announcement, the executive Directors of the Company are Dr Stephen Riady (Chairman) and Mr John Luen Wai Lee (Chief Executive Officer); the non-executive Director of the Company is Mr Leon Nim Leung Chan; and the independent non-executive Directors of the Company are Messrs Victor Ha Kuk Yung, King Fai Tsui and Edwin Neo.*

*\* For identification purpose only*