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## **HPC Holdings Limited**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1742)**

### **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of HPC Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Thursday, 27 January 2022, for the purpose of, among other matters, (i) considering and approving the annual results of the Company and its subsidiaries for the year ended 31 October 2021 and its publication, and (ii) considering the payment of a final dividend, if any.

By order of the Board  
**HPC Holdings Limited**  
**Wang Yingde**  
*Chairman & Chief Executive Officer*

Singapore, 17 January 2022

*As at the date of this announcement, the Board comprises Mr. Wang Yingde and Mr. Shi Jianhua as executive Directors; and Mr. Zhu Dong, Mr. Leung Wai Yip and Mr. Gng Hoon Liang as independent non-executive Directors.*