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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO LAND ACQUISITION ANNOUNCEMENT MADE DATED 4 MARCH 2022

Reference is made to the announcement made by Heng Hup Holdings Limited (the “**Company**”), together with its subsidiaries, the “**Group**”) in relation to the discloseable transaction – acquisition of Land (the “**Announcement**”). Unless otherwise defined herein, capitalised terms used herein shall have the same meanings as those defined in the Announcement

In pursuant to General Principle for Disclosure Rule 2.13, the Group in compliance would like to disclose the following detail of our counterparty in relation to the acquisition of Land.

The Vendor, BONUS ESSENTIAL SDN. BHD. Company No. 201201017489 (1003001-U) is a company incorporated in Malaysia under the Companies Act 1965 with its registered address at Level 14, Lion Office Tower, No. 1 Jalan Nagasari, 50200 Kuala Lumpur is an Independent Third Party and it is a wholly-owned subsidiary of Amble Bond Sdn. Bhd., a company incorporated in Malaysia, which is held and beneficially owned by Tan Sri Cheng Heng Jen (85%), Puan Sri Chan Chao Ha @ Chan Chow Har (14%) and Cheng Chai Hai (1%) respectively.

All three ultimate beneficiaries of the Vendor are Malaysian Residents, and each of them is not a connected party and are Independent Third Party to the Group.

This announcement is made to give supplemental information for the Announcement.

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

Hong Kong, 7 March 2022

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.