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## **LEE HING DEVELOPMENT LIMITED**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 68)**

### **SUPPLEMENTAL ANNOUNCEMENT TO THE CIRCULAR OF THE COMPANY DATED 21 APRIL 2022; AND CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the circular of Lee Hing Development Limited (the “**Company**”) dated 21 April 2022 (the “**Circular**”) relating to, among others, the proposed re-election of Directors and the notice convening the Annual General Meeting to be held on 25 May 2022. Unless otherwise defined, capitalized terms used in this announcement shall have the same meaning as those defined in the Circular.

The Company would like to supplement as follows:

#### **Length of Tenure of Independent Non-Executive Directors**

According to code provision B.2.4(a) of the Corporate Governance Code, where all the independent non-executive directors of an issuer have served more than nine years on the board, the issuer should, among others, disclose the length of tenure of each existing independent non-executive director on a named basis in the circular to shareholders.

Mr. Ho Hau Chong, Norman, Mr. Fung Ka Pun and Mr. Lim Lay Leng were appointed as independent non-executive Directors on 31 August 1988, 3 July 2003 and 13 April 2011, respectively, and as at the Latest Practicable Date, had served as such for more than 33 years, 18 years and 10 years, respectively.

Save as disclosed above, the Board confirms that all information in the Circular and the Notice of Annual General Meeting remain unchanged. This announcement is supplemental to and should be read in conjunction with the Circular and the Notice of Annual General Meeting, and in that connection, the existing English and Chinese versions of the Circular and the Notice of Annual General Meeting in the form as they are now will continue to be valid.

## **Closure of Register of Members**

For the purpose of ascertaining entitlement of shareholders of the Company ("Shareholders") to attend and vote at the Annual General Meeting to be held on 25 May 2022 at 11:00 a.m., the register of members of the Company will be closed from 20 May 2022 to 25 May 2022, both days inclusive, during which period no transfer of shares will be registered. In order to be eligible to attend and vote at the Annual General Meeting, Shareholders are reminded to lodge their transfers for registration no later than 4:30 p.m. on Thursday, 19 May 2022 with the Share Registrar of the Company, Tricor Standard Limited of Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong.

By order of the Board  
**Lee Hing Development Limited**  
**Tan Boon Seng**  
*Chairman and Managing Director*

Hong Kong, 25 April 2022

*As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Tan Boon Seng and Mr. Lam Man Kit; and three independent non-executive Directors, namely Mr. Ho Hau Chong, Norman, Mr. Fung Ka Pun and Mr. Lim Lay Leng.*