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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)**

## **PROPOSED ADOPTION OF NEW ARTICLES OF ASSOCIATION**

Heng Hup Holdings Limited (the “**Company**”) proposes to amend its existing articles of association (the “**Articles of Association**” or the “**Articles**”) by way of adoption of the the second amended and restated Articles of Association (the “**New Articles of Association**”) to (i) bring the Articles in line with the relevant requirements of the applicable laws of the Cayman Islands and the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and (ii) enable the Company to convene and hold electronic or hybrid general meetings of members and provide flexibility to the Company in relation to the conduct of general meetings. Other minor amendments to the existing Articles are also proposed to be made to introduce corresponding and house-keeping changes.

The proposed adoption of the New Articles of Association shall be subject to the approval of the shareholders of the Company by way of a special resolution at the forthcoming annual general meeting of the Company (the “**AGM**”) and shall take effect upon the close of the AGM.

A circular containing details of the New Articles of Association will be despatched.

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

*Chairman and Chief Executive Officer*

Hong Kong, 13 May 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.*