

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

HPC HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1742)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

This announcement is made by HPC Holdings Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

On 1 January 2022, the Listing Rules were amended by, among others, adopting a uniform set of 14 core standards for shareholder protections for issuers regardless of their place of incorporation set out in Appendix 3 to the Listing Rules. The board of directors of the Company (the “**Board**”) proposes to make certain amendments to the amended and restated articles of association (the “**Articles of Association**”) of the Company for the purpose of, among others, (i) conforming to the said core standards for shareholder protections; and (ii) incorporating certain other housekeeping changes (such proposed amendments to the Articles of Association are collectively referred to as the “**Proposed Amendments**”). Accordingly, the Board proposes to adopt the second amended and restated articles of association (the “**Second Amended and Restated Articles of Association**”) of the Company which consolidates all the Proposed Amendments in substitution for, and to the exclusion of, the Articles of Association.

The Proposed Amendments and the adoption of the Second Amended and Restated Articles of Association shall be subject to the approval of the shareholders of the Company (the “**Shareholders**”) at the forthcoming annual general meeting of the Company to be held on 28 April 2023 (the “**Annual General Meeting**”) by way of special resolution.

A circular containing, among others, details of the Proposed Amendments and a notice convening the Annual General Meeting will be despatched to the Shareholders in due course.

By order of the Board
HPC Holdings Limited
Wang Yingde

Chairman & Chief Executive Officer

Singapore, 15 March 2023

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.