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HPC HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1742)

GRANT OF WAIVER FROM STRICT COMPLIANCE WITH RULE 14.41(a) OF THE LISTING RULES

Reference is made to the announcement of HPC Holdings Limited (the “**Company**”) dated 4 July 2023 (the “**Announcement**”) relating to the major transaction in relation to the award of tender for lease of premises. Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

Pursuant to Rule 14.41(a) of the Listing Rules, as the Transaction is approved by way of written Shareholders’ approval from a closely allied group of Shareholder under Rule 14.44 of the Listing Rules, the Company is required to despatch a circular (the “**Circular**”) to the Shareholders within 15 business days after publication of the Announcement.

As set out in the Announcement, the Circular containing, among others, (i) details of the Transaction; and (ii) other information as required under the Listing Rules was expected to be despatched to the Shareholders on or before 28 August 2023.

As additional time is required for the Company to prepare and finalise certain information to be included in the Circular, the Company has applied to the Stock Exchange for a waiver from strict compliance with Rule 14.41(a) of the Listing Rules (the “**Waiver**”) for extension of the date of despatch of the Circular to the Shareholders to a date on or before 22 September 2023.

The Board is pleased to announce that on 25 August 2023, the Stock Exchange has granted the Waiver to the Company provided that the Company will despatch the Circular on or before 22 September 2023. The Stock Exchange may withdraw or change the Waiver if the Company’s situation changes.

By order of the Board
HPC Holdings Limited
Wang Yingde

Chairman & Chief Executive Officer

Singapore, 25 August 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.