

*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.*



**Heng Hup Holdings Limited**

**興合控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1891)**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Heng Hup Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 28 March 2024 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2023 and its publication and considering the payment of a final dividend (if any).

By order of the Board

**Heng Hup Holdings Limited**

**Datuk Sia Kok Chin**

*Chairman and Chief Executive Officer*

Hong Kong, 18 March 2024

*As at the date of this announcement, the board of directors of the Company comprises Datuk Sia Kok Chin, Datuk Sia Keng Leong, Mr. Sia Kok Chong, Mr. Sia Kok Seng and Mr. Sia Kok Heong as executive directors; and Ms. Sai Shiow Yin, Mr. Puar Chin Jong and Mr. Chu Kheh Wee as independent non-executive directors.*