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HENG SHENG HOLDINGS

## **HENG SHENG HOLDINGS LIMITED**

**恒生控股有限公司**

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

**(Stock Code: 8181)**

### **BAD WEATHER ARRANGEMENT FOR THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON 17 SEPTEMBER 2018**

Reference is made to the circular (the “**Circular**”) and the notice of extraordinary general meeting (the “**Notice**”) of Heng Sheng Holdings Limited (the “**Company**”) both dated 23 August 2018. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those used in the Circular.

Owing to the approach of a tropical cyclone and anticipate there is a risk that the weather condition in Hong Kong may severely deteriorate at the time scheduled for holding the EGM. In view of this, the Company would like to announce the bad weather arrangement for the EGM originally be convened at Unit L, 1/F, Kaiser Estate, Phase 2, 51 Man Yue Street, Hunghom, Kowloon, Hong Kong on Monday, 17 September 2018, at 11:00 a.m., if:

- Typhoon Signal No. 8 or above or a Black Rainstorm Warning Signal is hoisted but lowered at or before 7:00 a.m. on Monday, 17 September 2018, the EGM will be held as scheduled; and
- Typhoon Signal No. 8 or a Black Rainstorm Warning Signal remains hoisted after 7:00 a.m. or the Hong Kong Observatory has issued a special announcement to give advance notice that the Typhoon Signal No. 8 is expected to be hoisted within 2 hours during the period from 7:00 a.m. to 11:00 a.m. on Monday, 17 September 2018, the EGM will be adjourned to 11:00 a.m. on Wednesday, 19 September 2018 at the same venue.

All forms of proxy deposited with the Company’s Hong Kong branch share registrar and transfer office, Union Registrars Limited, for the purposes of the EGM will remain valid for the rescheduled meeting. The period of the closure of the register of members of the Company for determining entitlements of Shareholders to attend and vote at the EGM will remain unchanged.

In any event, assuming no Black Rainstorm Warning Signal and Typhoon Signal No. 8 or advance notice of the same has been hoisted or issued as referred to above, the EGM will proceed as scheduled. Shareholders should make their own decision as to whether they wish to attend the EGM in bad weather conditions, at their own risk having regard to their own situation; and if they should choose to do so, they are advised to exercise care and caution.

Yours faithfully,  
By order of the Board  
**Heng Sheng Holdings Limited**  
**Huang Liming**  
*Chairman*

Hong Kong, 14 September 2018

*As at the date of this announcement, the executive Directors are Mr. Eric Todd, Mr. Lee Chin Ching, Cyrif and Mr. Ho Ying Choi and non-executive Director is Mr. Huang Liming (Chairman), and the independent non-executive Directors are Mr. Tso Siu Lun, Alan, Mr. Lam Kai Yeung and Mr. Lo Chi Ho, Richard.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the GEM website at [www.hkgem.com](http://www.hkgem.com) on the “Latest Company Announcements” page for at least 7 days from the date of its posting and the Company’s website at [www.hengshengholdings.com](http://www.hengshengholdings.com).*