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恒 | 生 | 控 | 股
HENG SHENG HOLDINGS

HENG SHENG HOLDINGS LIMITED

恒生控股有限公司

(formerly known as Kong Shum Union Property Management (Holding) Limited)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8181)

ANNOUNCEMENT – LITIGATION

This announcement is made by Heng Sheng Holdings Limited (the “**Company**”) pursuant to Rule 17.10 of the Rules Governing the Listing of Securities on GEM (“**GEM**”) of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (“**Board**”) of directors (“**Director**”) of the Company announces that on 4 July 2018, it received a writ of summons together with an indorsement of claim (the “**Indorsement**”) issued in the Court of First Instance of the High Court of Hong Kong under High Court Action 1519 of 2018 (the “**Action**”) by Hang Seng Bank, Limited (the “**First Plaintiff**”), Hang Seng Real Estate Management Limited (the “**Second Plaintiff**”), Hang Seng Indexes Company Limited (the “**Third Plaintiff**”) and Hang Seng Data Services Limited (the “**Fourth Plaintiff**”, together with the First Plaintiff, the Second Plaintiff and the Third Plaintiff collectively as the “**Plaintiffs**”) against the Company and other defendant.

It is stated in the Indorsement that the Plaintiffs’ claim against the defendants is in relation to, inter alia, an alleged infringement and passing off of the Plaintiffs’ intellectual property rights by the use of the marks “恒生” and “HENG SHENG”.

The Company has engaged a firm of solicitors to represent the Company in the Action. The Company will keep the shareholders and potential investors of the Company informed of any further material development by way of announcement as and when appropriate.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

By order of the Board
Heng Sheng Holdings Limited
Huang Liming
Chairman

Hong Kong, 4 July 2018

As at the date of this announcement, the executive Directors are Mr. Eric Todd, Mr. Lee Chin Ching, Cyrix 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 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.