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DELAY IN PUBLICATION OF ENVIRONMENTAL, SOCIAL AND GOVERNANCE REPORT FOR THE YEAR ENDED 31 DECEMBER 2021

The board of directors (the “**Board**”) of Hing Lee (HK) Holdings Limited (the “**Company**”) announces that as more time is required to finalise its Environmental, Social and Governance Report for the year ended 31 December 2021 (the “**ESG Report**”), the Company was not able to publish the ESG Report on or before 31 May 2022.

The Board acknowledges that such delay in publication of the ESG Report will constitute non-compliance with Rule 13.91(5)(d) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and paragraph 4(2)(d) of Appendix 27 to the Listing Rules effective for financial years commencing on or after 1 July 2020 and before 1 January 2022.

Based on the information currently available to the Company, it is expected that the ESG Report will be published on or before 15 June 2022.

By Order of the Board of
Hing Lee (HK) Holdings Limited
Wong Kit Wai
Company Secretary

Hong Kong, 1 June 2022

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Sung Kai Hing and Mr. Cheung Kong Cheung, and three independent non-executive Directors, namely Mr. Kong Hing Ki, Ms. Leung Yuen Man and Mr. Feng Jianzhong.