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**UPDATE ON SPECIAL DIVIDEND
AND
CLOSURE OF REGISTER OF MEMBERS**

References are made to the announcement of Hing Lee (HK) Holdings Limited (the “**Company**”) dated 13 June 2024, the notice of special general meeting and the circular of the Company (the “**Circular**”) both dated 26 July 2024 in relation to, among other things, the proposed payment of the Special Dividend. Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The Company announces that subject to the satisfaction of the conditions of the proposed payment of the Special Dividend, the Special Dividend of HK7.51 cents per Share will be paid on Friday, 30 August 2024 to the Shareholders whose names appear on the register of members of the Company on Friday, 23 August 2024.

For the purpose of determining the Shareholders’ entitlements to receive the Special Dividend, the register of members of the Company will be closed from Thursday, 22 August 2024 to Friday, 23 August 2024 (both dates inclusive) and no transfer of Shares will be registered during that period. In order to be eligible to receive the Special Dividend, all transfer forms accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Union Registrars Limited at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong for registration not later than 4:00 p.m. on Wednesday, 21 August 2024.

Shareholders and potential investors of the Company should note that the proposed payment of the Special Dividend is conditional upon satisfaction of the relevant conditions. Therefore, the proposed payment of the Special Dividend may or may not proceed. Shareholders and potential investors are reminded to exercise caution in dealing in the Shares and, if any doubt, are recommended to consult their professional advisers.

By Order of the Board of
Hing Lee (HK) Holdings Limited
Sung Kai Hing
Chairman and Chief Executive Officer

Hong Kong, 5 August 2024

As at the date of this announcement, the Board comprises Mr. Sung Kai Hing (Chairman and Chief Executive Officer) and Mr. Cheung Kong Cheung as executive Directors; and Mr. Kong Hing Ki, Mr. Feng Jianzhong and Ms. Leung Yuen Man as independent non-executive Directors.