



**HGH HOLDINGS LTD.**

Company Registration No.: 200412064D  
(Incorporated in the Republic of Singapore)

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**PROPOSED DISPOSAL OF 20% SHAREHOLDING INTERESTS IN PREMIUM CONCRETE PTE. LTD. – EXTENSION OF COMPLETION DATE**

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*Unless otherwise defined, all capitalised terms used in this announcement shall have the meanings ascribed to them in the Previous Announcement (as defined below).*

**1. INTRODUCTION**

The Board of Directors (the “**Board**”) of HGH Holdings Ltd. (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to the Company’s announcement dated 21 March 2026 in relation to the entry into a share purchase agreement (the “**SPA**”) with Mr Lim Kui Teng (“**Mr Lim**”) for the disposal of 200,000 issued and paid-up shares in the capital of its wholly-owned subsidiary, Premium Concrete Pte. Ltd. (“**Premium Concrete**”) (“**PC Shares**”), representing 20% of the total issued and paid-up share capital of Premium Concrete (the “**Sale Shares**”), for an aggregate consideration of S\$2,400,000 (the “**Consideration**”), subject to the terms and conditions of the SPA (the “**Proposed Disposal**”) (the “**Previous Announcement**”).

**2. EXTENSION OF THE COMPLETION DATE**

As set out in the Previous Announcement, completion of the Proposed Disposal shall take place on a date falling no later than 14 business days after the date of the SPA, being 19 March 2026, or such other date as the Company and Mr Lim may expressly agree in writing.

The Board wishes to update that the Company and Mr Lim have mutually agreed in writing to extend the Completion Date of the Proposed Disposal to 23 April 2026 (“**Extension**”). As at the date of this announcement, the condition precedent as set out in the SPA has been satisfied. Save for the Extension and a waiver with respect to the resignation of an existing director of Premium Concrete as a completion obligation, all other terms and conditions of the SPA remain unchanged.

The Company will make the necessary announcements when there are further material developments in relation to the Proposed Disposal.

**By Order of the Board**

Tan Poh Guan  
Executive Director and Chief Executive Officer  
16 April 2026

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*This announcement has been reviewed by the Company’s sponsor, SAC Capital Private Limited (the “**Sponsor**”). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

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