



**HGH HOLDINGS LTD.**

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

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**NO QUESTIONS RECEIVED FROM THE SHAREHOLDERS RELATING TO  
ANNUAL GENERAL MEETING TO BE HELD ON 27 APRIL 2023**

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The Board of Directors (“**Board**”) of HGH Holdings Ltd. (the “**Company**”) refers to the Company’s Notice of Annual General Meeting (“**AGM**”) dated 12 April 2023 and Annual Report 2022 (“**AGM Documents**”) released on the SGXNet and the Company’s corporate website on the same day.

The Board wishes to inform that the Company has not received any comments and/or questions from its shareholders in relation to the AGM Documents and in particular, to the resolutions put forth for voting at the AGM to be held at 60 Benoi Road, #03-02, Singapore 629906 on Thursday, 27 April 2023 at 10:00 a.m..

**By Order of the Board**

Tan Poh Guan  
Executive Director and Chief Executive Officer  
20 April 2023

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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.*

*The contact person for the Sponsor is Mr. David Yeong (Tel (65) 6232 3210), at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.*