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## **HANG YICK HOLDINGS COMPANY LIMITED**

### **恒益控股有限公司**

*(Incorporated in Cayman Islands with limited liability)*

**(Stock Code: 1894)**

#### **SUPPLEMENTAL ANNOUNCEMENT DISCLOSEABLE TRANSACTION ADVANCE TO AN ENTITY AND PROVISION OF FINANCIAL ASSISTANCE IN RELATION TO AN AFFILIATED COMPANY**

Reference is made to the announcement (the “**Announcement**”) of Hang Yick Holdings Company Limited (the “**Company**”) dated 11 November 2019 in relation to a discloseable transaction regarding an advance to an entity and the provision of financial assistance in relation to an affiliated company of the Company. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As disclosed in the sections headed (i) “Information on the Borrower” on page 3 of the Announcement, the Borrower is held as to 25% by the Lender (an indirect non-wholly owned subsidiary of the Company), as to 70% by two individuals (the “**Individuals**”) and as to 5% by a corporation (the “**Corporation**”); and (ii) “Information on the Group and the Lender” on page 3 of the Announcement, the Lender is indirectly held as to 60% by HY China (a direct wholly-owned subsidiary of the Company), as to 25% by Capital Development and as to 15% by CDI Shankly. The Company wishes to supplement such disclosure with the following information:

The identity(ies) of (i) the Individuals are Ms. Chen Siyi and Mr. Li Shaoyuan, who hold 45% and 25% of the equity interest in the Borrower respectively; (ii) the ultimate beneficial owner of the Corporation (which holds 5% of the equity interest in the Borrower) is Mr. Li Xindong, who holds 100% of the equity interest in the Corporation; (iii) the ultimate beneficial owner of Capital Development (which indirectly holds 25% of the equity interest in the Lender) is Mr. Pang Ming, an executive Director who holds 100% of the equity interest in Capital Development; and (iv) the ultimate beneficial owner of CDI Shankly (which indirectly holds 15% of the equity interest in the Lender) is Mr. Wu Hing Yin Remzi, the chief operating officer of the Company who holds 100% of the equity interest in CDI Shankly. To the best of the Directors’ knowledge, information

and belief having made all reasonable enquiries, Ms. Chen Siyi, Mr. Li Shaoyuan, Mr. Li Xindong and Mr. Wu Hing Yin Remzi as referred to above are Independent Third Parties.

Save as disclosed above, all other information as set out in the Announcement remain unchanged and shall continue to be valid for all purposes. This supplemental announcement is supplemental to and should be read in conjunction with the Announcement.

By order of the Board  
**Hang Yick Holdings Company Limited**  
**Lee Pui Sun**  
*Chairman and Executive Director*

Hong Kong, 12 November 2019

*As at the date of this announcement, the Board comprises Mr. Lee Pui Sun, Ms. Lau Lai Ching, Mr. Lee Ka Ho and Mr. Pang Ming as executive Directors, Mr. Lee Ka Chun Benny as non-executive Director, and Mr. Au Yeung Wai Key, Hon Cheung Kwok Kwan, JP and Mr. Tse Ka Ching Justin as independent non-executive Directors.*