

**【For immediate release】**

## **Hang Yick Holdings Company Limited**

### **恒益控股有限公司**

(Incorporated in the Cayman Islands with limited liability)

**(Stock Code: 1894.HK)**

### **Hang Yick Holdings Held its First Annual General Meeting Members of the Board and Senior Management Team Attended Declared Final Dividend of HK0.5 Cents per Share**

(Hong Kong, 29 August 2019)—**Hang Yick Holdings Company Limited** (“Hang Yick Holdings”, or the “Company”, together with its subsidiaries collectively known as the “Group”) (Stock Code: 1894.HK) held its first annual general meeting in JW Marriot Hotel in Admiralty, Hong Kong today.

At the meeting, resolutions, including, but not limited to, to receive and adopt the audited consolidated financial statements, the directors’ report and the auditor’s report of the Company for the year ended 31 March 2019, to declare a final dividend of HK0.5 cents per share for the year ended 31 March 2019, to re-elect directors, to re-appoint auditor, were passed.

Photo of the annual general meeting:



**About Hang Yick Holdings Company Limited (Stock Code: 1894.HK)**

The Group is a leading steel and metal engineering company in Hong Kong, specializing in design, manufacture, supply and installation of steel and metal products for construction projects in Hong Kong. The Group has been operating for over 25 years. According to an independent industry report issued by Frost & Sullivan Limited, in 2017, the Group was the largest steel and metal engineering company in overall public sector in Hong Kong in terms of revenue with a market share of approximately 31.9% and ranked 3rd in the overall steel and metal works engineering service market in Hong Kong in terms of revenue with an estimated market share of approximately 8.6%. Apart from provision of steel and metal engineering services, the Group also sells steel and metal products, including metal gates, collapsible gates, fire-insulated shutters, sliding shutters, rolling shutters and metal doors, to the customers based on their requirements and specifications. In 2019, the Group has expanded its scope of business into construction and real estate in the PRC. The Group was listed on the Main Board of The Stock Exchange of Hong Kong Limited in October 2018 and its stock code is 1894.HK.

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