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HANG YICK HOLDINGS COMPANY LIMITED
恒益控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1894)

(I) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR; AND (II) CHANGE IN THE COMPOSITION OF BOARD COMMITTEES

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board would like to announce that, with effect from 22 October 2025, Mr. Huang Xinwen (“**Mr. Huang**”) has been appointed as an independent non-executive director of the Company.

The biographical details of Mr. Huang are set out below:

Mr. Huang

Mr. Huang Xinwen (黃新文), aged 53, has been appointed as an independent non-executive director with effect from 22 October 2025.

Mr. Huang Xinwen graduated from the Department of Mathematics of Gannan Normal University, majoring in mathematics in July 1992. He has over 30 years of work experience in company operations and enterprise management. From 2010 to 2016, he served as the deputy general manager of Shenzhen Dongfang Xinsheng Display Technology Co., Ltd.* (深圳市東方鑫盛顯示科技有限公司), and from 2017 to 2025, he served as the general manager of Shenzhen Jiachengxin Display Technology Co., Ltd* (深圳市佳成鑫顯示科技有限公司).

Mr. Huang entered into a letter of appointment with the Company for a term of three years commencing from 22 October 2025, subject to retirement by rotation and eligibility for re-election in accordance with the articles of association of the Company. The appointment of Mr. Huang as an independent non-executive director can be terminated by three months' notice in writing served by Mr. Huang or the Company on each other. Mr. Huang will be entitled to an annual director's fee of HK$120,000, which was determined by the Board with reference to her relevant qualifications, experience, responsibilities and duties in the Company and the prevailing market conditions.

Save as disclosed above, as at the date of this announcement, Mr. Huang (i) does not hold any directorship in the last three years in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas; (ii) does not hold any other position with the Company and other members of the Group; (iii) does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571, Laws of Hong Kong); and (iv) does not have relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company. Mr. Huang has confirmed that he has met the independence criteria set out in Rule 3.13 of the Listing Rules.

Mr. Huang has also confirmed that, save as disclosed above, there is no other information which is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited or any other matter that needs to be brought to the attention of the shareholders of the Company in relation to the Appointment.

The Board would like to extend its warmest welcome to Mr. Huang for joining the Board.

CHANGE IN THE COMPOSITION OF BOARD COMMITTEES

Mr. Huang has been appointed as a member of the Nomination Committee, a member of the Remuneration Committee and a member of the Audit Committee with effect from 22 October 2025.

By order of the Board
Hang Yick Holdings Company Limited
Law Hok Yu
Executive Director and Company Secretary

Hong Kong, 22 October 2025

As at the date of this announcement, the Board comprises Mr. Sin Kwok Chi, Stephen, Mr. Law Hok Yu, and Mr. Lin Ruzhou as executive directors, and Mr. Shi Jianwen, Mr. Chan Man Kit, Ms. Zhao Aiyin, Mr. Han Fei and Mr. Huang Xinwen as independent non-executive directors.

* *For identification purposes only*