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

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1894)

CHANGE OF VENUE OF EXTRAORDINARY GENERAL MEETING TO BE HELD ON 31 AUGUST 2026

Reference is made to the notice (the "**Notice**") of the extraordinary general meeting (the "**EGM**") of Hang Yick Holdings Company Limited (the "**Company**") dated 24 July 2026, and the circular (the "**Circular**") dated 14 August 2026 and the form of proxy (the "**Proxy Form**") for use at the EGM of the Company. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board hereby announces that, in order to facilitate meeting arrangements, the venue for holding the EGM will be changed to Meeting Room 1+2, 3/F, JW Marriott Hotel Shenzhen, 6005 Shennan Boulevard, Futian District, Shenzhen, Guangdong Province, the PRC.

Save for the change of venue of the EGM, the information set out in the Circular, the Notice and the Proxy Form, including, among others, the date and time of the EGM, the book closure period and the resolutions to be considered at the EGM, remain unchanged.

For the avoidance of doubt, all forms of proxy duly completed and returned to the Company's Hong Kong Share Registrar in accordance with the instructions printed thereon remain valid for the EGM and the relevant Shareholders are not required to return another form of proxy. If any Shareholders chooses to re-submit the form of proxy, the last form of proxy received will revoke and supersede the form of proxy previously submitted by such Shareholder

Shareholders who intend to attend the EGM in person are advised to pay attention to the abovementioned change of venue.

By order of the Board
Hang Yick Holdings Company Limited
Ngai Wa Ping
Executive Director

Hong Kong, 24 August 2026

As at the date of this announcement, the Board comprises Mr. Sin Kwok Chi Stephen, Mr. Law Hok Yu, and Mr. Ngai Wa Ping as executive Directors, and Mr. Chan Man Kit, Mr. Xu Lingang and Ms. Cai Zhenhua as independent non-executive Directors.

In the case of inconsistency, the English text of this announcement shall prevail over the Chinese text.