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*This joint announcement is for information purposes only and does not constitute an invitation or offer to acquire, purchase or subscribe for securities of Hang Yick Holdings Company Limited.*

**NGAI WA PING**

**HANG YICK HOLDINGS COMPANY LIMITED**

**恒益控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1894)**

## **JOINT ANNOUNCEMENT DELAY IN DESPATCH OF OFFEREE BOARD CIRCULAR**

Reference is made to the offer document dated 14 October 2026 (the “**Offer Document**”) issued by Mr. Ngai Wa Ping (the “**Offeror**”) in relation to the voluntary conditional cash partial offer by Rainbow Capital (HK) Limited for and on behalf of the Offeror to acquire 30,000,000 shares (other than those already owned by the Offeror and parties acting in concert with him) in Hang Yick Holdings Company Limited (the “**Company**”). Unless otherwise stated, terms used herein shall have the same meanings as defined in the Offer Document.

Pursuant to Rule 8.4 of the Takeovers Code, the Company should despatch to its shareholders the Offeree Document within 14 days of the posting of the Offer Document, that is, on or before 28 October 2026. As additional time is required by the Company for finalizing certain information in the Offeree Document, including the letter of advice from the independent financial adviser of the Company and financial information of the Offeree Group, the Offeree Document would not be despatched on 28 October 2026. An application has been made to the Executive by the Company for an extension of time to despatch the Offeree Document to a date falling on or before 11 November 2026. The Offeror has given consent to the delay in despatch of the Offeree Document to 11 November 2026. The Executive has indicated that it is minded to grant consent for such extension pursuant to Rule 8.4 of the Takeovers Code.

Since the First Closing Date (i.e. 30 November 2026) is more than 14 days from 11 November 2026, the First Closing Date will remain the same. Save for the delay in despatch of the Offeree Document, the expected timetable as contained in the Offer Document shall remain unchanged.

## WARNING

Shareholders and potential investors of the Company should note that the Partial Offer is subject to the satisfaction of the Condition. Accordingly, the Partial Offer may or may not become or be declared unconditional. If the Partial Offer does not become unconditional, it will lapse. Shareholders and potential investors of the Company are advised to exercise caution when dealing in the Shares. Persons who are in doubt as to the action they should take should consult their licensed securities dealers or registered institutions in securities, bank managers, solicitors, professional accountants or other professional advisers.

**NGAI WA PING**  
*Offeror*

By order of the Board  
**Hang Yick Holdings Company Limited**  
**Cho Kin Keung Keith**  
*Executive Director*

Hong Kong, 28 October 2026

*As at the date of this joint announcement, the Board comprises two executive Directors, namely, Mr. Sin Kwok Chi Stephen and Mr. Cho Kin Keung Keith; and three independent non-executive Directors, namely, Mr. Chan Chun Wing, Mr. Au Hoi Fung and Mr. Ban Jiu.*

*The directors of the Company jointly and severally accept full responsibility for the accuracy of the information contained in this joint announcement (other than information relating to the Offeror) and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this joint announcement (other than opinions expressed by the Offeror) have been arrived at after due and careful consideration and there are no other facts not contained in this joint announcement, the omission of which would make any statement in this joint announcement misleading.*

*The Offeror accepts full responsibility for the accuracy of the information contained in this joint announcement (other than information relating to the Company) and confirms, having made all reasonable enquiries, that to the best of his knowledge, opinions expressed in this joint announcement (other than opinions expressed by the directors of the Company) have been arrived at after due and careful consideration and there are no other facts not contained in this joint announcement, the omission of which would make any statement in this joint announcement misleading.*