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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) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR; (II) CHANGE IN THE COMPOSITION OF BOARD COMMITTEES; (III) CHANGES OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Hang Yick Holdings Company Limited (the “**Company**”) announces that Mr. Liu Sicheng (“**Mr. Liu**”) has tendered his resignation as an independent non-executive Director in order to pursue his own professional interests with effect from 3 June 2024.

Mr. Liu also resigned as the chairman of the nomination committee, a member of each of the audit committee and the remuneration committee of the Company respectively.

Mr. Liu has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”).

The Board members would like to take this opportunity to express its sincere gratitude to Mr. Liu for his contributions to the Company during his term of services.

CHANGE IN THE COMPOSITION OF BOARD COMMITTEES

Following the resignation of Mr. Liu, Mr. Law Hok Yu (“**Mr. Law**”) is appointed as the member of each Nomination Committee and the remuneration committee of the Company and Mr. Shi Jianwen is appointed as the chairman of Nomination Committee of the Company with effect from 3 June 2024.

CHANGES OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

Mr. Peng Junlei (“**Mr. Peng**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”) and ceased to act as an authorised representative (the “**Authorised Representative**”) of the Company under Rule 3.05 and Rule 3.28 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 3 June 2024.

Mr. Peng confirmed that he has no disagreement with the Board and there is no matter relating to his resignation which needs to be brought to the attention of the Shareholders and the Stock Exchange.

The Board members would like to take this opportunity to express its sincere gratitude to Mr. Peng for his contributions to the Company during his term of services.

Mr. Law, an executive director of the Company, will be appointed as the Company Secretary and the Authorised Representative with effect from 3 June 2024. Mr. Law, aged 34, obtained his bachelor degree of Business Administration in Accountancy from the Hong Kong Polytechnic University. He is a member of the Hong Kong Institute of Certified Public Accountants. Mr. Law has over 10 years of experience in auditing, accounting and corporate finance. Mr. Law is currently an executive director of the Company and an executive director, company secretary and authorised representative of Royal Century Resources Holdings Limited (stock code: 8125).

By order of the Board
Hang Yick Holdings Company Limited
Deng Chaowen
Chairman

Hong Kong, 4 June 2024

As at the date of this announcement, the Board comprises Mr. Sin Kwok Chi Stephen and Mr. Law Hok Yu as executive directors, and Ms. Mak Suet Man, Mr. Shi Jianwen and Mr. Deng Chaowen as independent non-executive directors.