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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)

CESSATION OF COMPANY SECRETARY AND CHANGE OF AUTHORISED REPRESENTATIVE

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The Board (the “**Board**”) of director (the “**Directors**”) of Hang Yick Holdings Company Limited (the “**Company**”) announces that Mr. Wong Wah (“**Mr. Wong**”) was ceased to act as the company secretary of the company with effect from 31 August 2026, pursuant to the resolution of the Board. Mr. Wong also ceased to act as an authorised representative of the Company under the Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Authorised Representative**”) with effect from 31 August 2026, and Mr. Cho Kin Keung Keith, has been appointed as the Authorised Representative of the Company after the cessation of Mr. Wong.

NON-COMPLIANCE WITH LISTING RULES

Pursuant to Rule 3.28 of the Listing Rules, every listed issuer must appoint a company secretary. Following the cessation of Mr. Wong as the Company Secretary, the Company does not meet the requirements under Rule 3.28 of the Listing Rules. In view of this, the Company has been identifying a suitable candidate to fill the vacancy of the Company Secretary as soon as possible to ensure compliance with Rule 3.28 of the Listing Rules. Further announcement will be made by the Company when the relevant appointment is made.

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

Hong Kong, 1 September 2026

As at the date of this announcement, the Executive Directors are Mr. Sin Kwok Chi Stephen and Mr. Cho Kin Keung Keith; and the Independent Non-executive Directors are Mr. Chan Chun Wing, Mr. Au Hoi Fung and Mr. Ban Jiu.