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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 DIRECTORS; (II) APPOINTMENT OF EXECUTIVE DIRECTOR; AND (III) CHANGE IN THE COMPOSITION OF BOARD COMMITTEES

RESIGNATION OF DIRECTORS

The board (the “**Board**”) of directors (the “**Directors**”) of Hang Yick Holdings Company Limited (the “**Company**”) announces that, with effect from 10 March 2026,

1. Mr. Lin Ruzhou (“**Mr. Lin**”) has tendered his resignation as an executive Director due to his other business engagement; and
2. Mr. Han Fei (“**Mr. Han**”) has tendered his resignation as an independent non-executive director, and a member of each of the Audit Committee, Remuneration Committee and Nomination Committee of the Company due to his other business engagement.

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

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board would like to announce that, with effect from 10 March 2026, Mr. Ngai Wa Ping (“**Mr. Ngai**”) has been appointed as an executive director of the Company.

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

Mr. Ngai, aged 47, graduated from Monash University in Australia with a major in Finance and Economics. He is currently the Managing Director of Wukong Fin-Tech Co., Limited (香港悟空金融科技有限公司) in Hong Kong. Mr. Ngai has extensive experience in corporate management, foreign exchange business, insurance and wealth management, financial technology, and virtual assets.

Mr. Ngai entered into a service agreement with the Company for a term of three years commencing from 10 March 2026, subject to retirement by rotation and eligibility for re-election in accordance with the articles of association of the Company. The appointment of Mr. Ngai as an executive director may be terminated by one month's notice in writing served by either party on the other. Mr. Ngai will be entitled to an annual director's fee of HK\$120,000, which is determined by the Board with reference to his 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. Ngai (i) does not hold any other positions with the Company or other members of the Group; (ii) did not hold any directorships in the last three years in other listed public companies the securities of which are listed on any securities market in Hong Kong or overseas; (iii) does not have any other relationships with any Directors, senior management, substantial or controlling shareholders of the Company; and (iv) does not have any interests in the shares of the Company within the meaning of Part XV of the SFO.

Mr. Ngai 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 in relation to their appointment.

The Board would like to extend its warmest welcome to Mr. Ngai in joining the Board.

CHANGE IN THE COMPOSITION OF BOARD COMMITTEES

Mr. Han has tendered his resignation as a member of the Audit Committee, a member of the Nomination Committee and a member of the Remuneration Committee with effect from 10 March 2026.

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

Hong Kong, 10 March 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. Shi Jianwen, Mr. Chan Man Kit, Ms. Zhao Aiyin, and Mr. Huang Xinwen as independent non-executive directors.