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

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1894)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Hang Yick Holdings Company Limited (the "**Company**") dated 24 July 2026 in relation to the notice of extraordinary general meeting (the "**Announcement**") Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, a circular (the "**Circular**") containing, among others, details of the Requisition, together with a notice of the EGM and the related form of proxy is expected to be despatched to the Shareholders on or before 31 July 2026. As additional time is required for finalisation of the Circular, it is expected that the date of despatch of the Circular will be postponed from 31 July 2026 to a date on or before 14 August 2026.

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

Hong Kong, 6 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.