

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

HANG YICK HOLDINGS COMPANY LIMITED

恒益控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1894)

POLL RESULTS OF THE ADJOURNED ANNUAL GENERAL MEETING HELD ON 11 SEPTEMBER 2023 AND ADOPTION OF NEW ARTICLES OF ASSOCIATION

Reference is made to the circular (the “**Circular**”) and a notice of annual general meeting (the “**AGM Notice**”) both dated 31 July 2023 and the notice of adjournment of annual general meeting dated 4 September 2023 (the “**Adjourned AGM Notice**”) of Hang Yick Holdings Company Limited (the “**Company**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE ADJOURNED AGM

The Board is pleased to announce that all the proposed resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the adjourned AGM held at 2:30 p.m. on 11 September 2023.

Tricor Investor Services Limited, the branch share registrar of the Company, was appointed as the scrutineer at the adjourned AGM for the purpose of vote-taking.

Details of poll results of all the resolutions proposed at the adjourned AGM are set out below:

Ordinary Resolutions		Number of votes cast (Approximate percentage of total number of votes cast)		Total number of votes cast
		For	Against	
1.	To receive and adopt the audited consolidated financial statements, the directors’ report and the auditor’s report of the Company for the year ended 31 March 2021.	513,370,000 (100.00%)	0 (0.00%)	513,370,000

Ordinary Resolutions		Number of votes cast (Approximate percentage of total number of votes cast)		Total number of votes cast
		For	Against	
2.	To receive and adopt the audited consolidated financial statements, the directors' report and the auditor's report for the year ended 31 March 2022.	513,370,000 (100.00%)	0 (0.00%)	513,370,000
3.	To receive and adopt the audited consolidated financial statements, the directors' report and the auditor's report for the year ended 31 March 2023.	513,370,000 (100.00%)	0 (0.00%)	513,370,000
4a.	To re-elect Mr. Sin Kwok Chi, Stephen as an Executive director of the Company.	513,370,000 (100.00%)	0 (0.00%)	513,370,000
4b.	To re-elect Mr. Ho Chi Yuen as an Executive director of the Company.	513,370,000 (100.00%)	0 (0.00%)	513,370,000
4c.	To re-elect Mr. Leung Fuk Shun as an Independent Non-executive director of the Company.	513,370,000 (100.00%)	0 (0.00%)	513,370,000
4d.	To re-elect Mr. Cheung Chun Man Anthony as an Independent Non-executive director of the Company.	513,370,000 (100.00%)	0 (0.00%)	513,370,000
4e.	To re-elect Mr. Law Chi Hong as an Independent Non-executive director of the Company.	513,370,000 (100.00%)	0 (0.00%)	513,370,000
5.	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	513,370,000 (100.00%)	0 (0.00%)	513,370,000
6.	To re-appoint RSM Hong Kong as the auditor of the Company and to authorise the board of directors of the Company to fix the remuneration of the auditor of the Company.	513,370,000 (100.00%)	0 (0.00%)	513,370,000

Ordinary Resolutions		Number of votes cast (Approximate percentage of total number of votes cast)		Total number of votes cast
		For	Against	
7.	(A) To grant a general mandate to the directors of the Company to allot, issue and deal with shares of the Company.	513,370,000 (100.00%)	0 (0.00%)	513,370,000
	(B) To grant a general mandate to the directors of the Company to repurchase shares of the Company.	513,370,000 (100.00%)	0 (0.00%)	513,370,000
	(C) Conditional upon the passing of resolutions nos. 7(A) and 7(B), to extend the general mandate granted under resolution no. 7(A) by the addition of the number of the Company's shares repurchased under resolution no. 7(B).	513,370,000 (100.00%)	0 (0.00%)	513,370,000
Special Resolution		For	Against	Total number of votes cast
8.	To approve the proposed amendments to the Existing Articles of Association by way of adoption of the New Articles of Association.	513,370,000 (100.00%)	0 (0.00%)	513,370,000

As more than 50% of votes were cast in favour of each of the resolutions numbered 1 to 7, the resolutions numbered 1 to 7 were duly passed as ordinary resolutions of the Company.

As not less than 75% of votes were cast in favour of resolution numbered 8, resolution numbered 8 was duly passed as a special resolution of the Company.

As at the date of the adjourned AGM, the total number of issued Shares was 767,600,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions at the adjourned AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions proposed at the adjourned AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the adjourned AGM. There were no restrictions on any Shareholders casting votes on any of the resolutions. None of the Shareholders have indicated in the Circular that they intended to vote against or to abstain from voting on the resolutions proposed at the AGM.

Pursuant to Rule 13.39(5A) of the Listing Rules, all Directors (except Mr. Ho Chi Yuen) attended the adjourned AGM in person or by electronic means.

ADOPTION OF NEW ARTICLES OF ASSOCIATION

The Board hereby announces that the resolution on the proposed amendments to the Existing Articles of Association and the adoption of the New Articles of Association has been duly passed as a special resolution at the adjourned AGM. For details of the amendments, please refer to Appendix III to the Circular. The New Articles of Association has taken effect immediately following the conclusion of the adjourned AGM, the full text of which is available on the websites of The Stock Exchange of Hong Kong Limited and the Company.

By order of the Board
Hang Yick Holdings Company Limited
Leung Fuk Shun
Chairman and Independent Non-Executive Director

Hong Kong, 11 September 2023

As at the date of this announcement, the Board comprises Mr. Sin Kwok Chi, Stephen and Mr. Ho Chi Yuen as executive Directors, and Mr. Leung Fuk Shun, Mr. Cheung Chun Man Anthony and Mr. Law Chi Hong as independent non-executive Directors.