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

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1894)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the extraordinary general meeting (the "**EGM**") of Hang Yick Holdings Company Limited (the "**Company**") will be held at No. 199 Dingbu Road, Xiaolan Economic Development Zone, Nanchang County, Nanchang City, Jiangxi Province, People's Republic of China, Monday, 31 August 2026 at 11:00 a.m. to consider and, if thought fit, pass the following resolutions:

ORDINARY RESOLUTIONS

1. "**THAT** Mr. Sin Kwok Chi Stephen be and is hereby removed as an executive director of the Company pursuant to Article 82(5) of the Articles with effect upon passing of this resolution."

2. "**THAT** Mr. Law Hok Yu be and is hereby removed as an executive director of the Company pursuant to Article 82(5) of the Articles with effect upon passing of this resolution."

3. "**THAT** Mr. Ngai Wa Ping be and is hereby removed as an executive director of the Company pursuant to Article 82(5) of the Articles with effect upon passing of this resolution."

4. "**THAT** Mr. Chan Man Kit be and is hereby removed as an independent non-executive director of the Company pursuant to Article 82(5) of the Articles with effect upon passing of this resolution."

5. "**THAT** Mr. Xu Lingang be and is hereby removed as an independent non-executive director of the Company pursuant to Article 82(5) of the Articles with effect upon passing of this resolution."

6. "**THAT** Ms. Cai Zhenhua be and is hereby removed as an independent non-executive director of the Company pursuant to Article 82(5) of the Articles with effect upon passing of this resolution."

7. "**THAT** Mr. Cho Kin Keung Keith be and is hereby appoint as an executive director of the Company pursuant to Article 82(6) of the articles of association of the Company with effect upon passing of this resolution."

8. “**THAT** Mr. Chan Chun Wing be and is hereby appoint as an independent non-executive director of the Company pursuant to Article 82(6) of the articles of association of the Company with effect upon passing of this resolution.”

9. “**THAT** Mr. Au Hoi Fung be and is hereby appoint as an independent non-executive director of the Company pursuant to Article 82(6) of the articles of association of the Company with effect upon passing of this resolution.”

10. “**THAT** Mr. Ban Jiu be and is hereby appoint as an independent non-executive director of the Company pursuant to Article 82(6) of the articles of association of the Company with effect upon passing of this resolution.”

11. “Save for the proposed appointment of directors of the Company by the Requisitioning Shareholder, **THAT** each of the directors of the Company appointed to the board of directors of the Company between the date of the requisition notice dated 30 June 2026 for the convening of an extraordinary general meeting of the Company for the purpose of considering and, if thought fit, passing, inter alia, this resolution (the “**EGM**”) and the date of the EGM, other than those persons who are to be appointed directors of the Company at the EGM, be and is hereby removed as a director of the Company with effect upon passing of this resolution.”

As set out in the announcements issued by the Company dated 6 July 2026 and 14 July 2026, the Circular containing further 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.

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

Hong Kong, 24 July 2026

Notes:

1. Any member of the Company entitled to attend and vote at the meeting shall be entitled to appoint another person as his proxy to attend and vote instead of him. A member who is the holder of two or more shares may appoint more than one proxy to represent him and vote on his behalf at a general meeting of the Company. A proxy need not be a member. In addition, a proxy or proxies representing either a member who is an individual or a member which is a corporation shall be entitled to exercise the same powers on behalf of the member which he or they represent as such member could exercise.

2. As set out in the announcements issued by the Company dated 6 July 2026 and 14 July 2026, the Circular containing further 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.

3. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under its seal or under the hand of an officer or attorney duly authorised.

4. The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a certified copy of that power or authority shall be deposited at the branch share registrar of the Company in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Admiralty, Hong Kong not less than 48 hours (i.e. 11:00 a.m. on Saturday, 29 August 2026) before the time for holding the meeting or adjourned meeting (as the case may be) at which the person named in the instrument proposes to vote.

5. Where there are joint holders of any Share, any one of such persons may vote at any meeting either personally or by proxy, in respect of such Share as if he were solely entitled thereto; but if more than one of such joint holders be present at any meeting personally or by proxy, that one of the said persons so present whose name stand first on the register in respect of such Shares shall alone be entitled to vote in respect thereof.

6. The record date for determining the entitlement of the Shareholders to attend and vote at the EGM will be Monday, 31 August 2026. The register of members of the Company will be closed from Wednesday, 26 August 2026 to Monday, 31 August 2026 (both days inclusive), during which period no transfer of Shares will be registered. To be eligible to attend and vote at the EGM, all transfers of Shares accompanied by the relevant share certificates must be lodged with the branch share registrar and transfer office of the Company in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Admiralty, Hong Kong, not later than 4:30 p.m. on Tuesday, 25 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.