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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) CHANGE OF AUTHORISED REPRESENTATIVE; AND (II) CHANGE OF COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Directors**”) of Hang Yick Holdings Company Limited (the “**Company**”) announces that, due to internal adjustment of work arrangement, with effect from 4 August 2026,

1. Mr. Sin Kwok Chi Stephen (“**Mr. Sin**”) has tendered his resignation as (i) an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Authorised Representative**”) with effect from 4 August 2026, but Mr. Sin will continue to serve as the executive Director and the chief executive officer of the Company;
2. Mr. Law Hok Yu (“**Mr. Law**”) has tendered his resignation as the company secretary of the Company with effect from 4 August 2026, but Mr. Law will continue to serve as the executive Director; and
3. Mr. Wong Wah (“**Mr. Wong**”) has been appointed as the company secretary of the Company and the Authorised Representative of the Company, both with effect from 4 August 2026.

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

Mr. Wong Wah (黃華), aged 41, has over 20 years of auditing, accounting and company secretarial experience. Mr. Wong obtained a bachelor degree in accountancy from The Hong Kong Polytechnic University in December 2006. Mr. Wong has been a member of the Hong Kong Institute of Certified Public Accountants (“**HKICPA**”) since January 2010.

Mr. Wong worked in PricewaterhouseCoopers until January 2016. From January 2016 to June 2018, Mr. Wong was the group financial controller, company secretary and authorised representative of AV Promotions Holdings Limited, the shares of which are listed on the Stock Exchange (stock code: 8419). From June 2018 to September 2020, Mr. Wong was the chief financial officer and company secretary of a private company. Mr. Wong has been the company secretary and an authorised representative of K Group Holdings Limited, the shares of which are listed on the Stock Exchange (stock code: 8475), from October 2020 to October 2021. He has been the company secretary and an alternate authorized representative of AB Builders Group Limited (Stock code: 1615), the shares of which are listed on Main Board of the Stock Exchange, since September 2021.

He has been an independent non-executive director of S&S Intervalue China Limited (formerly known as China Futex Holdings Limited) (Stock Code: 8506) from October 2021 to June 2022 and an independent non-executive director of Global Uin Intelligence Holdings Limited (Stock Code: 8496) from February 2021 to June 2026.

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

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

Hong Kong, 4 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.