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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)

DELAY IN PUBLICATION OF ANNUAL REPORT

As at the date of this announcement, the 2026 Annual Report remains outstanding primarily because the ESG report, which forms part of the 2026 Annual Report, has not yet been completed. The ESG workstream has been on hold due to a dispute with the ESG consultant. The Company expects to publish the 2026 Annual Report by the end of August 2026.

Further announcement(s) in relation to the update of the publication of 2026 Annual Report will be made by the Company as and when appropriate in accordance with the Listing Rules.

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

Hong Kong, 31 July 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.