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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)

SUPPLEMENTAL ANNOUNCEMENT ON APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Reference is made to the announcement of the Hang Yick Holdings Company Limited (the “**Company**” and, together with its subsidiaries, the “**Group**”) dated 22 October 2025 (the “**Announcement**”) in relation to the appointment of the Independent Non-executive Directors of Mr. Huang Xinwen (“**Mr. Huang**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as defined in the Announcement.

The Company would like to provide an update on the disclosure in this announcement. Mr. Huang has confirmed that (i) he satisfies the independence as regards each of the factors referred to in Rule 3.13(1) to (8) of the Listing Rules; (ii) he has no past or present financial or other interests in the business of the Company or its subsidiaries, nor is he connected with any core connected person (as defined in the Listing Rules) of the Company; and (iii) that there are no other factors that may affect his independence at the time of his appointment.

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

Hong Kong, 24 October 2025

As at the date of this announcement, the Board comprises Mr. Sin Kwok Chi, Stephen, Mr. Law Hok Yu, and Mr. Lin Ruzhou as executive directors, and Mr. Shi Jianwen, Mr. Chan Man Kit, Ms. Zhao Aiyin, Mr. Han Fei, and Mr. Huang Xinwen as independent non-executive directors.