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

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1894)

REQUISITION FROM SHAREHOLDER TO APPOINT NEW DIRECTORS

Reference is made to the announcement (the "**Announcement**") of Hang Yick Holdings Company Limited (the "**Company**") dated 6 July 2026 in relation to, among other things, the removal of the existing directors of the Company. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

This announcement is made by the Company pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

On or about 13 July 2026, the Company received a letter (the "**Second Requisition**") dated 13 July 2026 from Mr. Chen requesting the Board to call for an EGM in accordance with Article 57 of the Articles of Association of the Company (the "**Articles**") for the purpose of considering and, if thought fit, passing the following resolutions as ordinary resolutions of the Company:

1. "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."

2. "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."

3. "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."

4. "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."

5. “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.”

Pursuant to Article 57 of the Articles, any one or more members of the Company holding at the date of deposit of the requisition not less than one-tenth of the paid up capital of the Company carrying the right of voting at general meetings of the Company shall at all times have the right, by written requisition to the Board or the secretary of the Company, to require an extraordinary general meeting to be called by the Board for the transaction of any business specified in such requisition; and such meeting shall be held within two (2) months after the deposit of such requisition.

As at the date of deposit of the Second Requisition, Mr. Chen held 24,695,000 shares of the Company, representing approximately 10.72% of the issued share capital of the Company. Hence, the Company is required to proceed to convene an extraordinary general meeting for the purpose of considering and, if thought fit, approving the resolutions set out in the Second Requisition, and such meeting shall be held within two (2) months after the deposit of such Second Requisition.

The Board is seeking professional advices as to the procedural regularity and appropriate course of action. Subject to obtaining the necessary advices, the Company will:

(a) convene the EGM(s) in accordance with the relevant provisions of the Articles and applicable laws, rules and regulations; and

(b) despatch a circular containing further details of the proposed removal of directors and a notice convening the EGM to the shareholders of the Company as soon as practicable.

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

Hong Kong, 14 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.