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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)**

### **REQUISITION FROM SHAREHOLDER TO REMOVE EXISTING DIRECTORS**

This announcement is made by Hang Yick Holdings Company Limited (the “**Company**” and, together with its subsidiaries, the “**Group**”) 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).

### **REQUISITION FROM SHAREHOLDERS TO REMOVE EXISTING DIRECTORS**

On or about 30 June 2026, the Company received a letter (the “**Requisition**”) dated 30 June 2026 from Mr. Chen Yuerong (the “**Mr. Chen**”) requesting the board of directors of the Company (the “**Board**”) to call for an extraordinary general meeting of the Company (the “**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. 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.”

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 Requisition after verification with the share registrar of the Company, 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 Requisition, and such meeting shall be held within two (2) months after the deposit of such Requisition.

As at the date of this announcement, the Company is in the course of confirming the authenticity of the Requisition and verifying the identity of the Requisitionist(s) and the shareholding in the Company with the absent of disclosure of interest(s).

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, 6 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.*