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

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1894)

INSIDE INFORMATION
AN ORIGINATING SUMMONS

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

References are made to the announcements of the Company dated 6 July 2026 and 14 July 2026 in relation to the Requisition for convening the EGM, the circular (the "**Circular**") dated 14 August 2026, notice of the EGM dated 24 July 2026 in relation to the Requisition for convening the EGM and the announcement of the Company dated 24 August 2026 in relation to the change of venue of the EGM. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

On 21 September 2026, the Company has received an originating summons (the "**Originating Summons**") dated 18 September 2026 for attending a hearing at the High Court of Hong Kong to be held on 5 November 2026 in relation to an application made by Mr. Ngai Wa Ping, the former director of the Company, as the plaintiff against the Company, and the Company and the following Directors: Mr. Cho Kin Keung Keith, Mr. Chan Chun Wing, Mr. Au Hoi Fung, and Mr. Ban Jiu (collectively, the "**Defendant Directors**") as the defendants.

Under the Originating Summons, the Plaintiff claims for, among other things, (a) a declaration that the extraordinary general meeting of the Company held on 31 August 2026 (the "**EGM held on 31 August 2026**") is null, void and without legal effect; (b) a declaration that the resolutions passed at the EGM held on 31 August 2026 are null, void and without legal effect; (c) an injunction that the Defendant Directors (whether by themselves, their servants or agents, or otherwise howsoever) from purporting to act, or holding himself out, as a director of the Company; and (d) an injunction that the Defendant Directors (whether by themselves, their servants or agents, or otherwise howsoever) from acting and/or relying on any of the resolutions passed at the EGM held on 31 August 2026.

The Company is currently seeking legal advice in respect of the Originating Summons and will take all necessary actions as appropriate to protect the interests of the Company and its Shareholders as a whole. Further announcement(s) will be made by the Company as and when appropriate.

Shareholders and potential investors of the Company are advised to exercise caution when dealing with the securities of the Company.

By order of the Board
Hang Yick Holdings Company Limited
Sin Kwok Chi Stephen
Executive Director

Hong Kong, 21 September 2026

As at the date of this announcement, the Executive Directors are Mr. Sin Kwok Chi Stephen and Mr. Cho Kin Keung Keith; and the Independent Non-executive Directors are Mr. Chan Chun Wing, Mr. Au Hoi Fung and Mr. Ban Jiu.