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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 2 FEBRUARY 2026

Reference is made to the circular (the “**Circular**”) of Hang Yick Holdings Company Limited (the “**Company**”) dated 13 January 2026 and the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of the Company dated 2 February 2026 in relation to, among other things, the Share Consolidation, the Increase in Authorised Share Capital, the Rights Issue, the Placing Agreement and the transactions contemplated thereunder. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

At the EGM held at 10:00 a.m. on 2 February 2026, a poll was demanded by the chairman of the EGM, Mr. Law Hok Yu, the executive Director, for voting on the proposed resolutions as set out in the Notice (the “**Resolutions**”).

As at the date of the EGM, the Company has no controlling shareholder as defined under the Listing Rules and none of the Directors and the chief executive of the Company and their respective associates holds any Share. Accordingly, no Shareholder is required to abstain from voting on the resolution(s) to approve the Rights Issue, the Placing Agreement and the transactions contemplated thereunder at the EGM.

As at the date of the EGM, the total number of issued Shares was 921,120,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions at the EGM. Amongst them, Shareholders in the total number of 99,803,660 Shares (representing approximately 10.84% of the total number of issued Shares as at the date of the EGM) attended and voted at the EGM in person or by proxy.

The Directors, namely Mr. Sin Kwok Chi Stephen, Mr. Lin Ruzhou, Mr. Shi Jianwen, Mr. Chan Man Kit, Ms. Zhao Aiyin, Mr. Han Fei and Mr. Huang Xinwen, attended the EGM in person or by electronic means.

Details of poll results of the Resolutions proposed at the EGM are set out below:

Ordinary Resolutions*		Number of Shares voted (percentage of total number of Shares voted)	
		For	Against
1	To approve the Share Consolidation and the Increase in Authorised Share Capital.	60,108,660 (60.23%)	39,695,000 (39.77%)
2	To approve the Rights Issue, the Placing Agreement and the transactions contemplated thereunder.	60,108,660 (60.23%)	39,695,000 (39.77%)

* *The full-text of the Resolutions is set out in the Notice.*

As more than 50% of the votes were cast in favour of the Resolutions, the Resolutions were duly passed by the Independent Shareholders by way of poll.

Tricor Investor Services Limited, the branch share registrar of the Company, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

For and on behalf of the Board
Hang Yick Holdings Company Limited
Law Hok Yu
Executive Director and Company Secretary

Hong Kong, 2 February 2026

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.