

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

HANG YICK HOLDINGS COMPANY LIMITED

恒益控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1894)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Hang Yick Holdings Company Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Monday, 30 June 2025 for the purpose of, among other matters, considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 March 2025 and their publications, and recommendation of a final dividend, if any.

By Order of the Board of
Hang Yick Holdings Company Limited
Deng Chaowen
Chairman

Hong Kong, 13 June 2025

As at the date of this announcement, the Board comprises Mr. Sin Kwok Chi, Stephen and Mr. Law Hok Yu as executive directors, and Mr. Deng Chaowen, Mr. Shi Jianwen, Mr. Chan Man Kit, Ms. Zhao Aiyin, and Ms. Tan Yanyan as independent non-executive directors.