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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)

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Hang Yick Holdings Company Limited (the “**Company**”) announces that Mr. Pang Ming (彭明) (“**Mr. Pang**”) has tendered his resignation letter to the Board to resign as an executive Director of the Company as he would like to focus on his other business engagement in the People’s Republic of China (the “**PRC**”), with effect from 29 September 2020.

Mr. Pang has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that shall be brought to the attention of the shareholders of the Company.

The Company would like to take this opportunity to express its sincerest gratitude to Mr. Pang for his valuable contribution during his tenure of service.

By order of the Board
Hang Yick Holdings Company Limited
Lee Pui Sun
Chairman and Executive Director

Hong Kong, 29 September 2020

As at the date of this announcement, the Board comprises Mr. Lee Pui Sun, Ms. Lau Lai Ching and Mr. Lee Ka Ho as executive Directors, Mr. Lee Ka Chun Benny and Mr. Zhang Chen as non-executive Directors, and Mr. Au Yeung Wai Key and Mr. Tse Ka Ching Justin as independent non-executive Directors.