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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)**

#### **DELAY IN PUBLICATION OF PRELIMINARY ANNUAL RESULTS**

Reference is made to the announcements of Hang Yick Holdings Company Limited dated 22 April 2021, 5 May 2021 and 7 June 2021 in relation to, among other matters, the investigation by the SFC and the CCB relating to an investigation under the SFO (the “**Announcements**”). Capitalised terms used herein shall have the same meanings as defined in the Announcements unless otherwise stated.

#### **DELAY IN PUBLICATION OF PRELIMINARY ANNUAL RESULTS**

As: (i) some of the documents of the Group including financial information were seized and are still retained by the Authorities; (ii) the SIC, working with the forensic accountant, is still reviewing the information and the documents related to the suspected and/or alleged misconduct of the Involved Directors; and (iii) the Investigation is still in progress, additional time is required by the Company to prepare and finalise the financial results of the Group for the year ended 31 March 2021 (“**2021 Annual Results**”) and by the Auditors to complete the audit. Accordingly, the Board regrets to inform the shareholders and potential investors of the Company that there will be a delay in the release of the 2021 Annual Results.

Pursuant to Rules 13.49(1) of the Listing Rules, the Company is required to publish the 2021 Annual Results on or before 30 June 2021. The delay in publication of the 2021 Annual Results will constitute a non-compliance of Rule 13.49(1) of the Listing Rules.

Further announcement(s) will be made by the Company to inform the shareholders and potential investors of the Company any material developments in connection with the Investigation and the 2021 Annual Results as and when appropriate.

## SUSPENSION OF TRADING OF THE SHARES

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been halted with effect from 9:00 a.m. on 22 April 2021 and shall remain halted until further notice. The Company will publish further announcement(s) to keep the Company's shareholders and potential investors informed of the update on the business and operation of the Group and also the status and development of the Investigation.

In the meantime, shareholders and potential investors of the Company are advised to exercise caution when dealing in shares of the Company.

By order of the Board  
**Hang Yick Holdings Company Limited**  
**Lee Ka Chun Benny**  
*Interim Chairman*

Hong Kong, 18 June 2021

*As at the date of this announcement, the Board comprises Mr. Lee Pui Sun, Ms. Lau Lai Ching, Mr. Lee Ka Ho and Mr. Sin Kwok Chi Stephen as executive Directors, Mr. Lee Ka Chun Benny as non-executive Director, and Mr. Au Yeung Wai Key, Mr. Tse Ka Ching Justin and Mr. Cheung Chun Man Anthony as independent non-executive Directors. As at the date of this announcement, the duties of the executive Directors of the Company namely Mr. Lee Pui Sun, Ms. Lau Lai Ching and Mr. Lee Ka Ho are suspended.*