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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)

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 Thursday, 20 October 2022 for the purpose of, among other matters, considering and approving the unaudited annual results of the Company and its subsidiaries for the year ended 31 March 2021, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2021 and the unaudited annual results of the Company and its subsidiaries for the year ended 31 March 2022 and their publications, and recommendation of a final dividend, if any.

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 22 April 2021 and shall remain suspended until further notice.

Shareholders and potential investors of the Company should exercise caution when dealing in the securities of the Company.

By Order of the Board of
HANG YICK HOLDINGS COMPANY LIMITED
LEE KA CHUN BENNY
Interim Chairman

Hong Kong, 10 October 2022

As at the date of this announcement, the Board comprises Mr. Sin Kwok Chi Stephen as executive Director, 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.