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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)

APPOINTMENT OF AUDITORS

Reference is made to the announcement of the Company dated 9 December 2022 (the “**Announcement**”) in relation to the change of auditor of the Company. Capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Board is pleased to announce that RSM has completed its internal clearance procedures and has been engaged as the new auditor of the Company with effect from 15 December 2022 to fill the casual vacancy following the resignation of Elite Partners, and to hold office until the conclusion of the next annual general meeting of the Company.

By order of the Board
Hang Yick Holdings Company Limited
Sin Kwok Chi Stephen
Chairman

Hong Kong, 16 December 2022

As at the date of this announcement, the Board comprises Mr. Sin Kwok Chi Stephen as executive Director, and Mr. Au Yeung Wai Key, Mr. Cheung Chun Man Anthony and Mr. Tse Ka Ching Justin as independent non-executive Directors.