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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)**

### **ADJOURNMENT OF ANNUAL GENERAL MEETING**

Reference is made to the notice of the annual general meeting (the “**AGM**”) of Hang Yick Holdings Company Limited (the “**Company**”) and the circular (the “**Circular**”) of the Company both dated 31 July 2023 in respect of the AGM scheduled to be held at 2/F, Bonham Circus, 40–44 Bonham Strand East, Sheung Wan, Hong Kong on Monday, 4 September 2023 at 2:30 p.m.. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

### **ADJOURNMENT OF ANNUAL GENERAL MEETING**

Pursuant to Article 62 of the Articles of Association of the Company, if within thirty (30) minutes after the time appointed for the meeting a quorum is not present, the meeting, if convened upon the requisition of Members, shall be dissolved. In any other case it shall stand adjourned to the same day in the next week at the same time and place as the Board may determine. The Board announces that due to the lack of quorum present within thirty (30) minutes from the time appointed for the AGM, the AGM scheduled to be held on Monday, 4 September, 2023 was adjourned and the Board hereby announces that the adjourned Annual General Meeting (the “**Adjourned Annual General Meeting**”) will be held on Monday, 11 September, 2023 (i.e. the same day in the next week of the original date of the Annual General Meeting) at 2:30 p.m. at 2/F, Bonham Circus, 40–44 Bonham Strand East, Sheung Wan, Hong Kong (i.e. the same venue as the original date of the Annual General Meeting).

All resolutions set out in the Notice remain unchanged and will be considered and, if thought fit, passed in the Adjourned Annual General Meeting.

## **NO CHANGE ON BOOK CLOSURE AND RECORD DATE ARRANGEMENT**

As the Adjourned Annual General Meeting is an adjournment of the AGM, the record date for determining the entitlement of Shareholders in attending and voting at the Adjourned Annual General Meeting remains unchanged at Monday, 4 September, 2023. As such, any person who becomes a Shareholder of the Company from Tuesday, 5 September, 2023 to Monday, 11 September, 2023 is not entitled to attend or vote at the Adjourned Annual General Meeting. In addition, as announced in the Notice and the Circular, the transfer books and register of members of the Company has been closed on Wednesday, 30 August 2023 to Monday, 4 September 2023, both days inclusive, during which period no transfer of Shares was effected. In order to qualify for attending and voting at the Annual General Meeting, unregistered holders of the Shares should ensure that all share transfer forms accompanied by the relevant share certificates must be lodged with the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration no later than 4:30 p.m. on Tuesday, 29 August 2023 (Hong Kong time).

## **PROXY FORM**

The Proxy Form remains valid and applicable to the Adjourned Annual General Meeting and any Proxy Form duly completed and returned in accordance with the instructions printed thereon remains valid for the Adjourned Annual General Meeting. Shareholders who have submitted the Proxy Form and do not change their vote for the relevant resolutions, are not required to submit the Proxy Form again. Shareholders who want to change their votes at AGM or Shareholders who have not submitted the Proxy Form, please complete the Proxy Form in accordance with the instructions printed thereon and return it to the Company's Hong Kong branch share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible but in any event not less than 48 hours before the time fixed for the holding of the Adjourned Annual General Meeting (i.e. before 2:30 p.m. on Saturday, 9 September, 2023) or any further adjournment thereof.

By order of the Board  
**Hang Yick Holdings Company Limited**  
**Leung Fuk Shun**  
*Chairman*

Hong Kong, 4 September 2023

*As at the date of this announcement, the Board comprises Mr. Sin Kwok Chi Stephen and Mr. Ho Chi Yuen as executive Directors, and Mr. Leung Fuk Shun (Chairman), Mr. Law Chi Hung and Mr. Cheung Chun Man Anthony as independent non-executive Directors.*