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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)

CHANGES OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of Hang Yick Holdings Company Limited (the “**Company**”) is pleased to announce the following changes with effect from 11 December 2023:

Mr. Chui Man Lung Everett (“**Mr. Chui**”) resigned as the company secretary of the Company (the “**Company Secretary**”) and ceased to act as an authorised representative (the “**Authorised Representative**”) of the Company under Rule 3.05 and Rule 3.28 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 11 December 2023.

Mr. Chui confirmed that he has no disagreement with the Board and there is no matter relating to his resignation which needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

Mr. Peng Junlei (“**Mr. Peng**”) was appointed as the Company Secretary and the Authorised Representative with effect from 11 December 2023.

The biographical details of Mr. Peng are set out below:

Mr. Peng, is a Chartered Secretary & Chartered Governance Professional (Associate) of The Hong Kong Chartered Governance Institute. Mr. Peng qualified as a lawyer in the People’s Republic of China.

Mr. Peng is a registered foreign lawyer at Ling & Lawyers (“**L&L**”), he has over 10 years of legal experience in Hong Kong. Mr. Peng has worked as an in-house legal counsel for several large Chinese-funded financial institutions and listed companies in Hong Kong. His experience in this regard includes legal and compliance work for a Fortune 500 Chinese state-owned Hong Kong company, as well as a fully licensed Chinese securities

firm. Prior to joining L&L, Mr. Peng was Vice President of legal operations for a state-owned financial group and its subsidiaries that operated business in the securities and funds sector.

Mr. Peng holds a Bachelor of Laws from Peking University, a Master of Laws in Economic law from Sun Yat-Sen University, and a Doctorate of Laws from the University of Hong Kong.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Chui for his valuable contribution during his tenure of services, and also would like to extend its warmest welcome to Mr. Peng on his appointment.

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

Hong Kong, 11 December 2023

As at the date of this announcement, the Board comprises Mr. Sin Kwok Chi Stephen as executive Director, and Mr. Leung Fuk Shun (Chairman), Mr. Law Chi Hung, Mr. Cheung Chun Man Anthony, Ms. Mak Suet Man and Mr. Liu Sicheng as independent non-executive Directors.