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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 (the “**Board**”) of directors (the “**Directors**”) of Hang Yick Holdings Company Limited (the “**Company**”) announces that a meeting of the Board will be held on Friday, 28 November 2025 whereat the Board will, among other things, consider and approve the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2025 for publication; and the declaration of an interim dividend (if any).

By order of the Board

Hang Yick Holdings Company Limited

Law Hok Yu

Executive Director and Company Secretary

Hong Kong, 12 November 2025

As at the date of this announcement, the Board comprises Mr. Sin Kwok Chi, Stephen, Mr. Law Hok Yu, and Mr. Lin Ruzhou as executive directors, and Mr. Shi Jianwen, Mr. Chan Man Kit, Ms. Zhao Aiyin, Mr. Han Fei, and Mr. Huang Xinwen as independent non-executive directors.