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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)

RESIGNATION OF EXECUTIVE DIRECTORS

The board (the “**Board**”) of directors (the “**Director(s)**”) of Hang Yick Holdings Company Limited (the “**Company**”) announces that Mr. Lee Pui Sun (“**Mr. PS Lee**”), Ms. Lau Lai Ching (“**Ms Lau**”) and Mr. Lee Ka Ho (“**Mr. KH Lee**”) have resigned as executive Directors due to his/her other business engagement with effect from 14 September, 2022.

Each of Mr. PS Lee, Ms. Lau and Mr. KH Lee has confirmed that he/she has no disagreement with the Board and save for the matters disclosed in the announcement of the Company dated 2 September 2022, there is no matter relating to his/her resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

Mr. Lee Ka Chun Benny would be appointed as the Chairman of the Company and Mr. Sin Kwok Chi Stephen shall assume the role of Chief Executive Officer of the Company with effect from 14 September, 2022 following the resignation of Mr. PS Lee as an Executive Director of Company on 14 September, 2022.

CONTINUED SUSPENSION OF TRADING OF THE SHARES

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.

By order of the Board
Hang Yick Holdings Company Limited
Lee Ka Chun Benny
Interim Chairman

Hong Kong, 14 September 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.