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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 of directors (the “**Board**”) of Hang Yick Holdings Company Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Friday, 28 June 2024 for the purpose of, among other matters, considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 March 2024 and their publications, and recommendation of a final dividend, if any.

By Order of the Board of  
**Hang Yick Holdings Company Limited**  
**Deng Chaowen**  
*Chairman*

Hong Kong, 12 June 2024

*As at the date of this announcement, the Board comprises Mr. Sin Kwok Chi Stephen and Mr. Law Hok Yu as executive directors, and Ms. Mak Suet Man, Mr. Shi Jianwen and Mr. Deng Chaowen as independent non-executive directors.*