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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)**

#### **(I) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR;**

**AND**

#### **(II) CHANGE IN THE COMPOSITION OF BOARD COMMITTEES**

#### **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board would like to announce that, with effect from 3 March 2025, Ms. Tan Yanyan (“**Ms. Tan**”) has been appointed as an independent non-executive director of the Company.

The biographical details of Ms. Tan are set out below:

#### **Ms. Tan**

**Ms. Tan Yanyan** (譚豔豔), aged 40, has been appointed as an independent non-executive director with effect from 3 March 2025.

Ms. Tan has many years of experience in marketing, logistics and investment promotion. She has been working in Beijing Shanghao Guoqian Wine Co., Ltd.\* (北京尚好國乾酒業有限公司) since 2019 and is currently the head of the sales department. Ms. Tan graduated from Cangzhou Teachers’ College\* (滄州師範專科學校) in 2005 majoring in Chinese Language and Literature Education.

Ms. Tan entered into a letter of appointment with the Company for a term of three years commencing from 3 March 2025, subject to retirement by rotation and eligibility for re-election in accordance with the articles of association of the Company. The appointment of Ms. Tan as an independent non-executive director can be terminated by three months’ notice in writing served by Ms. Tan or the Company on each other. Ms. Tan will be entitled to an annual director’s fee of HK\$120,000, which was determined by the Board with reference to her relevant qualifications, experience, responsibilities and duties in the Company and the prevailing market conditions.

Save as disclosed above, as at the date of this announcement, Ms. Tan (i) does not hold any directorship in the last three years in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas; (ii) does not hold any other position with the Company and other members of the Group; (iii) does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571, Laws of Hong Kong); and (iv) does not have relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company. Ms. Tan has confirmed that she has met the independence criteria set out in Rule 3.13 of the Listing Rules.

Ms. Tan has also confirmed that, save as disclosed above, there is no other information which is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited or any other matter that needs to be brought to the attention of the shareholders of the Company in relation to the Appointment.

The Board would like to extend its warmest welcome to Ms. Tan for joining the Board.

#### **CHANGE IN THE COMPOSITION OF BOARD COMMITTEES**

Ms. Tan has been appointed as a member of the Nomination Committee, a member of the Remuneration Committee and a member of the Audit Committee with effect from 3 March 2025.

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

Hong Kong, 3 March 2025

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

\* *For identification purposes only*