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## **HATCHER GROUP LIMITED**

### **亦辰集團有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8365)**

### **CLARIFICATION ANNOUNCEMENT**

Reference is made to the circular (the “**Circular**”) of the Company dated 30 December 2022 titled “**(1) RE-ELECTION OF RETIRING DIRECTOR; (2) GENERAL MANDATES TO ISSUE AND REPURCHASE SHARES; (3) EXTENSION OF GENERAL MANDATE TO ISSUE SHARES; AND (4) NOTICE OF ANNUAL GENERAL MEETING**” in relation to, among other things, the annual general meeting (the “**AGM**”) of the Company to be held on Friday, 10 February 2023.

The Company wishes to clarify that under Note (4) of the notice convening the AGM (the “**Notice of AGM**”) set out on page 16 of the Circular, the address of the Company’s Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited, has been erroneously stated due to an inadvertent mistake. Note (4) of the Notice of AGM should read:

“(4) The form of proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy thereof must be lodged at the Company’s Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong, not less than 48 hours before the time appointed for holding the annual general meeting or any adjourned meeting (as the case may be) and in default the proxy shall not be treated as valid. Completion and return of the form of proxy shall not preclude members from attending and voting in person at the annual general meeting or at any adjourned meeting (as the case may be) should they so wish.”

Save as disclosed above, all other information and contents set out in the Circular shall remain unchanged.

By Order of the Board  
**Hatcher Group Limited**  
**Hui Ringo Wing Kun**  
*Executive Director*

Hong Kong, 30 December 2022

\* *For identification purpose only*

As at the date of this announcement, the Directors of the Company are:

**Executive Directors:**

Mr. Li Man Keung Edwin (*Executive Chairman*)

Mr. Hui Ringo Wing Kun

Mr. Yeung Chun Yue David (*Vice Chairman*)

**Independent Non-executive Directors:**

Mr. William Robert Majcher

Mr. Ho Lik Kwan Luke

Mr. Lau Pak Kin Patric

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the Stock Exchange's website at [www.hkexnews.hk](http://www.hkexnews.hk) on the "Latest Listed Company Information" page for at least 7 days from the date of its posting. This announcement will also be published and remains on the Company's website at [www.hatcher-group.com](http://www.hatcher-group.com).*