

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

## **HATCHER GROUP LIMITED**

**亦辰集團有限公司** \*

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

**(Stock Code: 8365)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Hatcher Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 14 February 2023 for the purpose of, amongst other things, approving the unaudited first quarterly results of the Company and its subsidiaries for the three months ended 31 December 2022 and its publication and considering the recommendation on payment of dividend (if any).

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

Hong Kong, 27 January 2023

As at the date of this announcement, the directors of the Company (the “**Directors**”) 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 GEM Listing Rules 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).*

*\* for identification purpose only*