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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)

VOLUNTARY ANNOUNCEMENT

This announcement is made by Hatcher Group Limited (the “**Company**”) on a voluntary basis.

The Company hereby informs the shareholders and potential investors of the Company that on 24 March 2023, Mr. Li Man Keung Edwin, an executive Director and Executive Chairman of the Company, chairman of the Hong Kong Panyu Clan Federation and honorary citizen of Guangzhou City as well as a member of the Guangzhou City Panyu District Chinese People’s Political Consultative Conference, hosted “the 2023 Hong Kong-Panyu Spring Commercial Promotion Business Event” (the “**Event**”) in Hong Kong. The Event, which was attended by Mr. John Lee, Chief Executive of the Hong Kong Special Administrative Region as well as more than 320 political and business leaders, is aimed to promote and strengthen economic and trade cooperation between Hong Kong and Panyu through better integration of Hong Kong capital, Hong Kong enterprises and Hong Kong youths in the economic governance system, acceleration of industrial upgrading through the introduction of new technologies and methods for the purpose of promoting economic and trade facilitation and intelligent operations between Hong Kong and Panyu.

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

Hong Kong, 27 March 2023

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 website at 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.

** for identification purpose only*