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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)**

### **INSIDE INFORMATION**

This announcement is made by Hatcher Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 17.10 of the Rules Governing the Listing of Securities (the “**GEM Listing Rules**”) on GEM of The Stock Exchange of Hong Kong Limited and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company noted that there have been media reports in Canada and Hong Kong that Mr. William Robert Majcher (“**Mr. Majcher**”), an independent non-executive Director, was arrested by the police in Canada on or around 21 July 2023. Based on the media reports, Mr. Majcher had allegedly used his knowledge and extensive network of contacts in Canada to obtain intelligence or services to benefit the People’s Republic of China. The Board considers that the arrest of Mr. Majcher in Canada was due to his personal involvement in matters not related to the Group.

As at the date of this announcement, the arrest of Mr. Majcher in Canada has no material adverse impact to the Group and the business and operations of the Group remain normal. The Company will keep the shareholders and potential investors of the Company informed of any material development(s) regarding the above matter by way of further announcement(s) as and when appropriate.

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

Hong Kong, 24 July 2023

As at the date of this announcement, 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 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](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.hatchergroup.com](http://www.hatchergroup.com).*

*\* for identification purpose only*