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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)

COMPLETION OF THE DISPOSAL OF 100% EQUITY INTEREST IN A SUBSIDIARY

Reference is made to the announcement of the Company dated 4 July 2025 (the "**Announcement**") in relation to the discloseable transaction regarding the disposal of the entire issued share capital of APEC Business Consultancy Limited by the Company. Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Announcement.

The Board is pleased to announce that the conditions precedent under the Sale and Purchase Agreement have been fulfilled and Completion took place on 30 September 2025.

Immediately after Completion, the Company no longer holds any equity interest in the Target Company, the Target Company ceases to be a subsidiary of the Company and that the financial result, assets and liabilities of the Target Company will no longer be consolidated into the accounts of the Group.

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

Hong Kong, 3 October 2025

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)*

* *For identification purpose only*

Non-executive Director:
Ms. Chan Hiu Shan

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 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.