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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)

PROPOSED AMENDMENTS TO THE EXISTING THIRD AMENDED AND RESTATED ARTICLES OF ASSOCIATION AND THE ADOPTION OF THE FOURTH AMENDED AND RESTATED ARTICLES OF ASSOCIATION

This announcement is made by Hatcher Group Limited (the "**Company**") pursuant to Rule 17.50(1) of the Rules Governing the Listing of Securities on GEM (the "**GEM Listing Rules**") of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

The board (the "**Board**") of directors (the "**Directors**") of the Company proposes to (i) make certain amendments to the existing third amended and restated articles of association of the Company for the purpose of aligning with the latest legal and regulatory requirements following the relevant amendments to the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and the GEM Listing Rules in relation to the implementation of the treasury share regime, the expanded paperless listing regime, and the electronic dissemination of corporate communications (collectively the "**Proposed Amendments**"); and (ii) adopt the fourth amended and restated articles of association of the Company (the "**Fourth Amended and Restated Articles of Association**") incorporating and consolidating all the Proposed Amendments.

The Proposed Amendments and the proposed adoption of the Fourth Amended and Restated Articles of Association are subject to the passing of a special resolution by the shareholders of the Company at an extraordinary general meeting of the Company (the "**EGM**"). A circular containing, among others, details of the Proposed Amendments and a notice convening the EGM will be despatched to the Company's shareholders as soon as practicable.

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

Hong Kong, 28 October 2025

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)*

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 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 "Latest Listed Company Information" page of the Stock Exchange's website at www.hkexnews.hk for at least 7 days from the date of its publication and will be published on the Company's website at www.hatcher-group.com.

* *for identification purpose only*