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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

FURTHER BUSINESS UPDATE ON TOKENISED INVESTMENTS

This announcement is made by Hatcher Group Limited (the "**Company**", together with its subsidiaries, the "**Group**") on a voluntary basis to keep shareholders and potential investors informed of the latest business development of the Group regarding its tokenised investments.

Reference is made to the announcements of the Company dated 13 March 2026 and 30 March 2026 regarding the tokenised investments of the Group (the "**Announcements**"). Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

EXPANSION PLAN OF TOKENISED INVESTMENT BUSINESS

The Board wishes to update that the Group is exploring the expansion of its tokenised investment business. In this regard, the Group is planning to apply for permission from the Securities and Futures Commission (the "**SFC**") to conduct regulated tokenised investment business, subject to the SFC's approval and compliance with applicable regulatory requirements. The Board believes that obtaining such permission would open up more business opportunities to the Group.

As a further update to the Announcements, it is supplemented that (i) each of the completed purchase and sale transactions of tokenised investments relating to Chris Wong 40th Anniversary Hong Kong Concert 2026 was approximately HK$50,000; and (ii) the subscription amount for CNBlue Bangkok was HK$800,000, the investment of which is expected to conclude in approximately 3 to 4 months after the show on 6 June 2026. As at the date of this announcement, the total amount of tokenised investments made by the Company is approximately HK$850,000.

The Board considers the above tokenised investments represents only the beginning of the Group's journey in this emerging sector. As the Group gains deeper experience and explores further opportunities, the Board is optimistic about the future growth in this area.

GEM LISTING RULES IMPLICATIONS

As all applicable percentage ratios (as defined in the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the "**GEM Listing Rules**")) calculated in respect of the abovementioned tokenised investments are less than 5%, they, on a standalone or aggregate basis, do not constitute notifiable transactions of the Company under Chapter 19 of the GEM Listing Rules.

The Company will make further announcement(s) on the tokenised investments as and when appropriate in accordance with the GEM Listing Rules.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 1 April 2026

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*