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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.

Reference is made to the announcement of the Company dated 24 July 2023 in relation to the arrest of Mr. William Robert Majcher ("**Mr. Majcher**"), an independent non-executive director of the Company, by the police in Canada for being 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 (the "**Board**") of directors (the "**Directors**") of the Company noted from certain media reports in Canada that Mr. Majcher was found not guilty of a charge under Canada's Security of Information Act by the British Columbia supreme court in Canada on 13 May 2026 (the "**Court Decision**"). Mr. Majcher has confirmed the Court Decision to the Board and that he will be able to return to Hong Kong following the Court Decision.

The Board is encouraged by the outcome of the legal proceedings and notes that the matter concerning Mr. Majcher has been resolved by the relevant court. Based on the information currently available, the Board does not consider that the Court Decision has any unfavourable impact on the business operations, financial position or governance of the Company. Mr. Majcher has continued to discharge his duties as an independent non-executive Director in accordance with applicable laws, regulations and the Company's internal governance policies. The Board remains satisfied that Mr. Majcher continues to possess the required integrity, independence and professional experience to perform his role effectively.

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

Hong Kong, 21 May 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 Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") 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*