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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)

RESUMPTION OF DUTIES OF EXECUTIVE DIRECTOR AND EXECUTIVE CHAIRMAN

Reference is made to the announcement of Hatcher Group Limited dated 9 October 2026 (the "**Announcement**") in relation to, among other things, the temporary leave of absence of Mr. Li Man Keung Edwin, an executive Director and the Executive Chairman of the Board. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

Mr. Li's temporary leave of absence was taken to devote time to attend to matters for the purpose of standing as a candidate in the election, which was concluded on 22 November 2026. In light of this, the Board hereby announces that Mr. Li resumed his duties and responsibilities as an executive Director and the Executive Chairman of the Board with effect from 23 November 2026.

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

Hong Kong, 23 November 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*