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EGL Holdings Company Limited
東瀛遊控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6882)

VOLUNTARY ANNOUNCEMENT

**DISTRIBUTION IN SPECIE OF THE SHARES OF
THE COMPANY
BY CONTROLLING SHAREHOLDER**

As informed by Evergloss, being the controlling shareholder of the Company, immediately after the Distribution in Specie effected by it, (i) the number of Shares held by it changed from 374,130,000 Shares (representing approximately 74.46% of the total number of issued Shares) to 301,642,000 Shares (representing approximately 60.03% of the total number of issued Shares); and (ii) a total of 72,488,000 (representing approximately 14.43% of the total number of issued Shares) originally held by it were distributed to its shareholders on a pro-rata basis.

The board (the “**Board**”) of directors (the “**Directors**”) of EGL Holdings Company Limited (the “**Company**”) was informed by Evergloss Management Group Company Limited (“**Evergloss**”), the controlling shareholder of the Company, that transfers of a total of 72,488,000 ordinary shares of the Company (the “**Shares**”) held by it (representing approximately 14.43% of the total number of issued Shares) have been completed on 19 January 2022 in relation to a declaration of a dividend by Evergloss by way of distribution in specie of the Shares held by it to all of its existing shareholders on a pro-rata basis (the “**Distribution in Specie**”).

Immediately before the Distribution in Specie, 374,130,000 Shares (representing approximately 74.46% of the total number of issued Shares) were held by Evergloss. As a result of the Distribution in Specie and as at the date of this announcement, 301,642,000 Shares (representing approximately 60.03% of the total number of issued Shares) were held by Evergloss with a total of 72,488,000 (representing approximately 14.43% of the total number of issued Shares) being distributed to and held under the names of the registered shareholders of Evergloss as mentioned below.

As informed by Evergloss, immediately before and after the Distribution in Specie, the issued shares of Evergloss were held as to: (i) approximately 26.70% by Likang Limited (being the trust asset of The Yuen Family 2014 Trust set up by Mr. Yuen Man Ying, an executive Director and the beneficiaries are his wife and daughter, both executive Directors); (ii) approximately 26.24% by Yohki Ryokoh Limited; (iii) approximately 23.08% by Kwok Lai Holdings Limited (a company wholly owned by Mr. Huen Kwok Chuen, an executive Director); (iv) approximately 9.95% by Mr. Leung Shing Chiu, an executive Director; (v) approximately 0.90% by Ms. Lee Po Fun, an executive Director; (vi) approximately 4.98% by Mr. Lam Wai Man; (vii) approximately 4.98% by Mr. Lui Lok Pun; and (viii) approximately 3.17% by Mr. Chong Cheung Po.

Based on the information provided by Evergloss, there was no change to the beneficial ownership of the Shares as a result of the Distribution in Specie.

On behalf of the Board
EGL Holdings Company Limited
Yuen Man Ying
Chairman and Executive Director

Hong Kong, 19 January 2022

As at the date of this announcement, the Board comprises six Executive Directors, namely Mr. Yuen Man Ying (Chairman), Mr. Huen Kwok Chuen, Mr. Leung Shing Chiu, Ms. Lee Po Fun, Ms. Yuen Ho Yee and Mr. Cheang Chuen Hon, and three Independent Non-executive Directors, namely Mr. Chan Kim Fai, Mr. Tang Koon Hung Eric and Ms. Wong Lai Ming.