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## **HANG YICK HOLDINGS COMPANY LIMITED**

### **恒益控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1894)**

### **PROPOSED ADOPTION OF THE NEW ARTICLES OF ASSOCIATION**

This announcement is made by Hang Yick Holdings Company Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board proposes to amend the existing articles of association of the Company (the “**Existing Articles of Association**”) by way of adoption of a new set of articles of association (the “**New Articles of Association**”) in substitution for and to the exclusion of the Existing Articles of Association in order to, among others, (i) comply with the Core Shareholder Protection Standards as set out in Appendix 3 to the Listing Rules; and (ii) comply with other relevant changes to the applicable laws of the Cayman Islands and the Listing Rules (the “**Proposed Amendments**”).

Save for the Proposed Amendments, the other provisions of the articles of association of the Company will remain unchanged. The Proposed Amendments are subject to the approval of the shareholders of the Company (the “**Shareholders**”) by way of a special resolution at the annual general meeting to be held by the Company on 4 September 2023 (or any adjournment thereof) (the “**AGM**”) and, if approved, will become effective upon such approval at the AGM.

The full text of the New Articles of Association will be made available on the website of the Stock Exchange at <https://www.hkexnews.hk> and the website of the Company following obtaining approval of Shareholders at the AGM.

A circular containing, among other things, full particulars of the Proposed Amendments together with a notice convening the AGM, will be dispatched to the Shareholders in due course.

By order of the Board  
**Hang Yick Holdings Company Limited**  
**Leung Fuk Shun**  
*Chairman*

Hong Kong, 3 July 2023

*As at the date of this announcement, the Board comprises Mr. Sin Kwok Chi Stephen, and Mr. Ho Chi Yuen as executive Directors, and Mr. Leung Fuk Shun (Chairman), Mr. Law Chi Hung and Mr. Cheung Chun Man Anthony as independent non-executive Directors.*