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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)

UPDATE ON INFORMATION OF DIRECTORS

This announcement is made by EGL Holdings Company Limited (the “**Company**”) pursuant to the requirements of Rules 13.51B(2) and 13.51(2)(1) of the Listing Rules.

Reference is made to the announcement of the Company dated 26 October 2023 (the “**Announcement**”) regarding certain information relating to two executive directors of the Company, Mr. Huen and Mr. Leung. Capitalised terms and expressions used herein shall have the same meanings as those defined in the Announcement, unless the context requires otherwise.

The Company received an update from Mr. Huen and Mr. Leung regarding the status of the Winding-up Petition. It has come to the attention of Mr. Huen and Mr. Leung that Next81 has recently received an order of the High Court dated 6 December 2023 (the “**Withdrawal Order**”) which ordered, among other things, that the Winding-up Petition be withdrawn by the Service Provider.

As mentioned in the Announcement, Mr. Huen was one of the directors of Next81 and Mr. Leung was an alternate director to Mr. Huen on the date of the Winding-up Petition. Mr. Huen and Mr. Leung have respectively resigned from their positions as director and alternative director of Next81 with effect from 26 October 2023.

Save as disclosed in this announcement, the Company is not aware of any further information relating to Mr. Huen and/or Mr. Leung that is required to be disclosed pursuant to the requirements under Rule 13.51(2)(1) of the Listing Rules in connection with the Winding-up Petition and the Withdrawal Order, and neither Mr. Huen or Mr. Leung is aware of any other matters that need to be brought to the attention of the Shareholders.

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

Hong Kong, 4 January 2024

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.