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**HING YIP HOLDINGS LIMITED**

**興業控股有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 00132)**

**DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of Hing Yip Holdings Limited (the “**Company**”) dated 4 June 2024 (the “**Announcement**”) in relation to the acquisition of equity interest in Canton Greengold Financial Leasing Ltd.\*. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

As disclosed in the Announcement, a circular (the “**Circular**”) containing further information on the Seventh Capital Injection Agreement is expected to be published on the websites of the Stock Exchange and the Company on or before 25 June 2024. As additional time is required by the Company to finalise certain information to be included in the Circular, including the accountants’ reports on Greengold Leasing with financial information as at 30 June 2024, the Company has applied to the Stock Exchange for a waiver from strict compliance with Rule 14.41(a) of the Listing Rules, so that the despatch date of the Circular will be postponed to a date on or before 13 September 2024. On 25 June 2024, the Stock Exchange has granted the waiver to the Company on the condition that the Company will despatch the Circular on or before 13 September 2024. The Stock Exchange may withdraw or change the waiver if the Company’s situation changes.

On behalf of  
**Hing Yip Holdings Limited**  
**HE Xiangming**  
*Chairman*

Hong Kong, 25 June 2024

*As at the date of this announcement, the Board consists of three executive Directors, namely Mr. HE Xiangming (Chairman), Mr. FU Weiqiang (President) and Mr. YOU Guang Wu, one non-executive Director, namely Mr. SHI Xuguang and three independent non-executive Directors, namely Mr. CHAN Kwok Wai, Mr. PENG Xinyu and Ms. LIN Junxian.*

\* *for identification purpose only*