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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)

INSIDE INFORMATION

**DATE OF BOARD RESOLUTION
IN RELATION TO PROPOSED SPECIAL DIVIDEND**

This announcement is made by EGL Holdings Company Limited (the “**Company**”) pursuant to Rules 13.09(2) and 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors of the Company (the “**Board**”) hereby announces that the Board is considering the declaration and payment of a special dividend (the “**Special Dividend**”) to the shareholders of the Company (the “**Shareholders**”). If the Board decides to proceed, the declaration of dividend will be adopted by resolution of the Board on or around 20 January 2025.

If the relevant Board resolution is passed by the Board, the Company will make a further announcement regarding the details of the Special Dividend in accordance with the requirement of the Listing Rules.

As the proposed Special Dividend may or may not be approved by the Board, Shareholders and potential investors of the Company are advised to exercise caution in dealing in the securities of the Company.

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

Hong Kong, 8 January 2025

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. Lo Kam Cheung Patrick and Ms. Wong Lai Ming.