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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)**

### **PASSING AWAY OF THE CHAIRMAN OF THE BOARD**

The board (the “**Board**”) of directors (the “**Directors**”) of EGL Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces with deepest grief that Mr. Yuen Man Ying (“**Mr. Yuen**”), the founder, the chairman of the Board (the “**Chairman**”), an executive Director, the chairman of the nomination committee of the Board, the authorised representative of the Company (the “**Authorised Representative**”) for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the process agent of the Company, passed away on 31 August 2025.

The Board will use its best endeavors to continue its business operations by adhering to the business strategies laid down by the late Chairman.

Following the passing away of Mr. Yuen, the Company will have only one Authorised Representative, which will constitute a non-compliance with Rule 3.05 of the Listing Rules. The Board will identify a suitable candidate to fill the vacancy of the Authorised Representative as soon as practicable.

A new chairman of the nomination committee of the Board will also be appointed as soon as practicable pursuant to 3.27A of the Listing Rules. The Board will remap its composition and further announcement will be made as soon as practicable.

The late Chairman had provided tremendous leadership, guidance and support to the Group. On behalf of all staff of the Group, the Board extends its deepest condolences to Mr. Yuen’s family.

By order of the Board  
**EGL Holdings Company Limited**  
**Wong Cheuk Yee Kathy**  
*Company Secretary*

Hong Kong, 1 September 2025

*As at the date of this announcement, the Board comprises five Executive Directors, namely 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.*