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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)

GENERAL DISCLOSURE PURSUANT TO RULE 13.18 OF THE LISTING RULES

This announcement is made by EGL Holdings Company Limited (the "**Company**") pursuant to Rule 13.18 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

References are made to the announcements of the Company dated 11 May 2018, 17 January 2020, 12 July 2021, 10 May 2022 and 23 May 2023 (the "**Announcements**") in relation to facilities (as revised and granted to the Group by the Bank from time to time) (the "**Facilities**") granted by the Bank to EGL Tours Company Limited (a wholly-owned subsidiary of the Company) (the "**Borrower**"). Unless the context requires otherwise, all capitalised terms in this announcement shall have the meanings given to them in the Announcements.

On 26 September 2025, the Borrower (as borrower) and the Company (as guarantor or security provider), accepted a revised offer from the Bank in respect of the Facilities. Under the revised facility letter (the "**2025 Facility Letter**"), general banking facilities including but not limited to a revolving loan facility (the "**2025 Revolving Loan Facility**") and corporate credit card(s) (the "**2025 CCD**") in the aggregate amount of HK$36,000,000 were granted to the Borrower (collectively, the "**2025 Facilities**"). The 2025 Revolving Loan Facility has no fixed term and is subject to periodic review of the Bank and the 2025 CCD is subject to the terms and conditions issued by the Bank's card centre to the Borrower.

The 2025 Facilities will be made available to the Borrower subject to, amongst others, the terms and conditions set out in the 2025 Facility Letter. Under the 2025 Facility Letter, each of the Borrower and the Company has undertaken to the Bank, among others, the following:

(a) the Borrower shall ensure that Mr. Yuen, Mr. Huen, Mr. Leung or Ms. Lee any one shall remain chairman or director(s) of the Borrower and the Company (collectively, the "**Group**") and maintain control over the management and business of the Group;

(b) the Borrower shall ensure that Mr. Yuen, Ms. Lee and their family members, Mr. Huen and his family members, Mr. Leung and his family members shall at all times collectively maintain, directly or indirectly, not less than 45% beneficial shareholding in the Group; and

(c) the major operating account to be maintained in the Bank with new average bank balance of the companies which includes the Borrower, Great Port Limited (being a company controlled as to approximately 81.90% by late Mr. Yuen, Mr. Huen, Mr. Leung, Ms. Lee and Ms. Yuen Ho Yee ("**Ms. Yuen**") collectively) and the Company of not less than HK$50,000,000.

The terms of the undertakings as set out in paragraphs (a) to (c) above are in the same terms as those corresponding undertakings as in the Facilities.

The 2025 Facilities are subject to the bank's overriding right of repayment on demand and the Bank's unrestricted discretion to cancel or suspend, or determine whether or not to permit drawings in relation to the 2025 Facilities.

As at the date of this announcement, (i) Evergloss Management Group Company Limited ("**Evergloss**") holds 301,642,000 shares of the Company (the "**Shares**"), representing approximately 60.03% of the entire issued share capital of the Company; (ii) Likang Limited ("**Likang**") (which is owned as to 33.33% each by Mr. Yuen's estate, Mrs. Yuen and Ms. Yuen (daughter of the late Mr. Yuen and Mrs. Yuen)), Kwok Lai Holdings Limited (which is wholly-owned by Mr. Huen) ("**Kwok Lai**"), Mr. Leung, Ms. Lee, Ms. Yuen and Mr. Leung Chun Wing Jimmy (son of Mr. Leung), in aggregate hold 28,196 shares of Evergloss, representing approximately 85.06% interests in Evergloss; (iii) Likang holds 19,352,000 Shares, representing approximately 3.85% of the entire issued share capital of the Company; (iv) Kwok Lai holds 16,728,000 Shares, representing approximately 3.33% of the entire issued share capital of the Company; (v) Mr. Huen holds 500,000 Shares, representing approximately 0.10% of the entire issued share capital of the Company; (vi) Mr. Leung holds 7,216,000 Shares, representing approximately 1.44% of the entire issued share capital of the Company; and (vii) Ms. Lee holds 656,000 Shares, representing approximately 0.13% of the entire issued share capital of the Company.

This announcement is made in compliance with the disclosure requirements under Rule 13.18 of the Listing Rules. In accordance with the requirements thereunder, disclosure will be included in the subsequent interim and annual reports of the Company for so long as the said specific performance obligations continue to exist.

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

Hong Kong, 26 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.