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RYKADAN CAPITAL LIMITED

宏基資本有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2288)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Rykadan Capital Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that, to devote more time on his other personal matters and commitments, Mr. Ng Tak Kwan (“**Mr. Ng**”) has tendered his resignation to the Company. Mr. Ng will cease to be a non-executive Director on, but will continue to serve the Company as a consultant with effect from, 1 October 2025.

Mr. Ng has confirmed that (i) he has no claim against the Company in respect of his resignation whatsoever whether in respect of fees, remuneration or compensation for loss of office and that there is no disagreement with the Board; and (ii) there is no matter that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) in relation to his resignation as a non-executive Director.

The Board is not aware of any matters relating to the resignation of Mr. Ng that need to be brought to the attention of the Stock Exchange and the Shareholders.

By order of the Board

Rykadan Capital Limited

宏基資本有限公司

Chan William

Chairman and Chief Executive Officer

Hong Kong, 30 September 2025

As at the date of this announcement, the Board comprises Mr. CHAN William (Chairman and Chief Executive Officer), and Mr. LO Hoi Wah, Heywood (Chief Financial Officer) as executive directors, Mr. NG Tak Kwan as a non-executive director and Mr. TO King Yan, Adam, Mr. HO Kwok Wah, George and Ms. KHAN Sabrina as independent non-executive directors.