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HANS GROUP HOLDINGS LIMITED

漢思集團控股有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 00554)

RESIGNATION OF NON-EXECUTIVE DIRECTORS

The board (the “**Board**”) of directors (the “**Director(s)**”) of Hans Group Holdings Limited (the “**Company**”) hereby announces that Mr. Nicolas Charles Philippe de Mascarel de la Corbiere (“**Mr. de Mascarel de la Corbiere**”) and Mr. James Anthony Williamson (“**Mr. Williamson**”) have tendered their resignation as non-executive Directors with effect from 30 October 2025 in order to devote more time to other commitments and engagements.

Mr. de Mascarel de la Corbiere and Mr. Williamson have each confirmed that they have no disagreement with the Board and there is no other matter in relation to their resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude and appreciation to Mr. de Mascarel de la Corbiere and Mr. Williamson’s valuable contributions to the Company during their tenure.

By order of the Board
Hans Group Holdings Limited
漢思集團控股有限公司

Yang Dong

Chief Executive Officer and Executive Director

Hong Kong, 30 October 2025

As at the date of this announcement, the Board comprises four executive directors, namely Mr. David An (Chairman), Mr. Yang Dong, Mr. Zhang Lei and Mr. Li Wai Keung; two non-executive directors, namely Mr. Chung Chak Man, William and Mr. Hui Hon Chung, Stanley; and four independent non-executive directors, namely Mr. Chan Chun Wai, Tony, Ms. Helen Zee, Mr. Choy Chak Wa, Peter and Ms. Yang Fan.