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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)

CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE

The board (the "**Board**") of directors (the "**Director(s)**") of Rykadan Capital Limited (the "**Company**") announces that with effect from 5 June 2026, Ms. Khan Sabrina, an independent non-executive Director ("**INED**"), has been appointed as a member of the Nomination Committee of the Company and Mr. To King Yan, Adam, an INED, has ceased to act as a member of the Nomination Committee of the Company.

Following the changes, the Nomination Committee of the Company includes members of different genders and continues to comprise a majority of INEDs. The Nomination Committee of the Company comprises two INEDs (namely Mr. Ho Kwok Wah, George and Ms. Khan Sabrina) and one executive Director (namely Mr. Chan William).

The above changes were made in response to Code Provision B.3.5 in the Corporate Governance Code as set out in Appendix C1 to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. The Board believes that the above changes achieve diversity within the Nomination Committee of the Company and can strengthen its effectiveness, and further enhance good corporate governance practice across the Company.

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, 5 June 2026

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, and Mr. To King Yan, Adam, Mr. Ho Kwok Wah, George and Ms. Khan Sabrina as independent non-executive Directors.