Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

EGL Holdings Company Limited
東瀛遊控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 6882)

CHANGE IN COMPOSITION OF BOARD COMMITTEES

The board (the "**Board**") of directors (the "**Directors**") of EGL Holdings Company Limited (the "**Company**", together with its subsidiaries, the "**Group**") is pleased to announce that:

(1) Mr. Huen Kwok Chuen, the Chairman of the Board and an executive Director, has been appointed as a member of remuneration committee of the Board (the "**Remuneration Committee**") with effect from 23 June 2026; and

(2) Ms. Yuen Ho Yee, an executive Director and the chief executive officer of the Company, has been appointed as a member of nomination committee of the Board (the "**Nomination Committee**") with effect from 23 June 2026.

Following the above appointments, the composition of the Remuneration Committee and the Nomination Committee shall be as follows:

Remuneration Committee:

Executive Directors
Mr. Huen Kwok Chuen
Ms. Lee Po Fun

Independent non-executive Directors
Mr. Lo Kam Cheung Patrick *(Chairman)*
Mr. Chan Kim Fai
Ms. Wong Lai Ming

Nomination Committee:

Executive Directors
Ms. Yuen Ho Yee
Ms. Lee Po Fun

Independent non-executive Directors
Ms. Wong Lai Ming *(Chairman)*
Mr. Chan Kim Fai
Mr. Lo Kam Cheung Patrick

On behalf of the Board
EGL Holdings Company Limited
Huen Kwok Chuen
Chairman and Executive Director

Hong Kong, 23 June 2026

As at the date of this announcement, the Board comprises five Executive Directors, namely Mr. Huen Kwok Chuen (Chairman), Ms. Yuen Ho Yee (Chief Executive Officer), Mr. Leung Shing Chiu (Chief Financial Officer), Ms. Lee Po Fun (Chief Operation Officer) 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.