HING YIP HOLDINGS LIMITED
興業控股有限公司

(Incorporated in Bermuda with limited liability)
(Stock Code : 00132)

DATE OF BOARD MEETING

The Board of Directors (the "Board") of Hing Yip Holdings Limited (the "Company") hereby announces that a meeting of the Board will be held on Friday, 28 August 2026, approving, inter alia, unaudited financial statements of the Company and its subsidiaries and announcement of interim results for the six months ended 30 June 2026.

On behalf of
Hing Yip Holdings Limited
ZHANG Zhijun
Chairman

Hong Kong, 18 August 2026

As at the date of this announcement, the Board consists of two executive Directors, namely Mr. ZHANG Zhijun (Chairman) and Mr. FU Weiqiang (President), one non-executive Director, namely Mr. LIU Jiali and three independent non-executive Directors, namely Mr. CHAN Kwok Wai, Ms. LIN Junxian and Mr. ZHANG Huachen.