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HANG YICK HOLDINGS COMPANY LIMITED

恒益控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1894)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Hang Yick Holdings Company Limited (the “**Company**”) dated 31 August 2026 (the “**Announcement**”) in relation to poll results of the extraordinary general meeting. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Announcement.

Due to inadvertent clerical errors, the following should be (underlined and deleted for emphasis):

1) POLL RESULTS OF THE EGM paragraph on P.1

The Board is pleased to announce that, save for Resolution No. 1 which was not passed, all the other Resolutions as set out in the Notice of EGM were duly passed by the Shareholders by way of poll at the EGM held on 31 August 2026.

2) POLL RESULTS OF THE EGM paragraph on P.3

As more than 50% of the votes were cast in favour of the above Resolutions No.2 to No. 11, these Resolutions were duly approved by way of poll as ordinary resolutions of the Company. As less than 50% of the votes were cast in favour of Resolution No. 1, Resolution No. 1 was not passed as an ordinary resolution of the Company.”

3) CHANGE IN COMPOSITION OF AUDIT COMMITTEE, REMUNERATION COMMITTEE AND NOMINATION COMMITTEE paragraph on P.7

(4) Mr. Au has been appointed as the chairman of the Nomination Remuneration Committee, and the member of the Audit Committee and the Remuneration Nomination Committee; and

By order of the Board
Hang Yick Holdings Company Limited
Cho Kin Keung Keith
Executive Director

Hong Kong, 2 September 2026

As at the date of this announcement, the Executive Directors are Mr. Sin Kwok Chi Stephen and Mr. Cho Kin Keung Keith; and the Independent Non-executive Directors are Mr. Chan Chun Wing, Mr. Au Hoi Fung and Mr. Ban Jiu.