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HING YIP HOLDINGS LIMITED

興業控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 00132)

CHANGE OF PROCESS AGENT IN HONG KONG

The Board of Directors (the “Board”) of Hing Yip Holdings Limited (the “Company”) hereby announces that Ms. Chong Ching Mui (“Ms. Chong”) has tendered her resignation as the person authorised to accept service of process and notices on behalf of the Company in Hong Kong under Rule 19.05(2) of the Rules Governing the Listing of Securities (the “Listing Rules”) on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) and under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “Process Agent”), with effect from 23 October 2026.

Ms. Chong confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the Stock Exchange and/or the shareholders of the Company.

Following the resignation of Ms. Chong, the Board announces that Ms. Yuan Yuan (“Ms. Yuan”) has been appointed as the Process Agent with effect from 23 October 2026.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Chong for her contributions to the Company during her tenure of office and to extend its warm welcome to Ms. Yuan on her new appointment.

On behalf of
Hing Yip Holdings Limited
ZHANG Zhijun
Chairman

Hong Kong, 23 October 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.