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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)

INSIDE INFORMATION
UPDATE ON THE ORIGINATING SUMMONS

This announcement is made by Hang Yick Holdings Company Limited (the "**Company**") pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the "**SFO**").

Reference is made to the announcement of the Company dated 21 September 2026 (the "**Announcement**") in relation to the Originating Summons. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company would like to update the shareholders of the Company that the plaintiff and the Defendant Directors have filed a consent summon on 2 November 2026, and the High Court of Hong Kong has made a consent order (the "**Consent Order**") on 4 November 2026 that, among others, (i) the Defendant Directors do file and serve their affirmations in opposition to the Originating Summons within 42 days from the Consent Order; (ii) the plaintiff do file and serve his affirmation in reply, if any within 28 days thereafter; and (iii) the call-over hearing of the Originating Summons fixed for 5 November 2026 before be vacated and adjourned to a date to be fixed.

Further announcement(s) will be made by the Company as and when appropriate.

Shareholders and potential investors of the Company are advised to exercise caution when dealing with the securities of the Company.

By order of the Board
Hang Yick Holdings Company Limited
Sin Kwok Chi Stephen
Executive Director

Hong Kong, 4 November 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.