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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)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Hang Yick Holdings Company Limited (the "**Company**") announces that a meeting of the Board will be held on Monday, 30 November 2026 whereat the Board will, among other things, consider and approve the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2026 for publication; and the declaration of an interim dividend (if any).

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

Hong Kong, 16 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.