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EGL Holdings Company Limited
東瀛遊控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6882)

VOLUNTARY ANNOUNCEMENT
DATA SECURITY INCIDENT

This announcement is made by EGL Holdings Company Limited (the "**Company**", together with its subsidiaries, the "**Group**") on a voluntary basis.

The board of directors (the "**Board**") of the Company wishes to inform shareholders and potential investors of the Company that the Company has recently been notified of a data security incident involving unauthorised access to customer data via the system of a third-party technology service provider (the "**Service Provider**").

The Service Provider detected suspicious network activity between 10 and 12 November 2026. Upon investigation, it was discovered that an unauthorised party gained access to the Service Provider's backend management system. In the evening on 13 November 2026, the Service Provider notified the Company that personal data of a number of customers has been accessed without authorisation.

Based on preliminary findings, the personal data which may have been involved includes customer names, phone numbers, email addresses, identity card numbers, travel document numbers and date of birth, together with certain travel information. Nevertheless, to the best of the Directors' knowledge and information having made all reasonable enquiries, no credit card information was involved in the incident. There is no evidence that any personal data involved has been misused, and the Company has not received any report of loss or harm arising from the incident.

As at the time of issue of this announcement, the Company has yet to receive the final investigation report from the Service Provider. The total number of affected customers remains under investigation and verification, and has not been ascertained.

Immediate containment and enhancement measures have been implemented by the Company, including strengthened security controls, reinforced system monitoring and enhanced data masking for personal information of the Group's valued customers. As of the time of issue of this announcement, normal operation of the relevant systems has been resumed and there is no further unusual activity detected.

The Company has reported the incident to the Hong Kong Police and the Office of the Privacy Commissioner for Personal Data, Hong Kong.

All affected customers will be notified in due course. The Company attaches great importance to information security and the protection of its customers' personal data, and wishes to express its sincere apology to all potentially affected customers for any inconvenience caused.

The Board considers that the incident has no material adverse impact on the business operations and the financial position of the Group. The Group will proactively review and strengthen its information technology infrastructure, internal controls, and oversight of third-party service providers to further safeguard data security for its valued customers.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

On behalf of the Board
EGL Holdings Company Limited
Huen Kwok Chuen
Chairman and Executive Director

Hong Kong, 16 November 2026

As at the date of this announcement, the Board comprises five Executive Directors, namely Mr. Huen Kwok Chuen (Chairman), Ms. Yuen Ho Yee (Chief Executive Officer), Mr. Leung Shing Chiu (Chief Financial Officer), Ms. Lee Po Fun (Chief Operation Officer) and Mr. Cheang Chuen Hon, and three Independent Non-executive Directors, namely Mr. Chan Kim Fai, Mr. Lo Kam Cheung Patrick and Ms. Wong Lai Ming.