

# HANG YICK HOLDINGS COMPANY LIMITED

恒益控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock Code 股份代號: 1894)

## NOTIFICATION LETTER 通知信函

13 January 2026

Dear Non-registered Shareholder,

### Hang Yick Holdings Company Limited (the "Company")

#### – Notification of publication of Circular & Proxy Form ("Current Corporate Communications")

The Current Corporate Communications of the Company has been published in English and Chinese languages and are available on the website of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") at [www.hkexnews.hk](http://www.hkexnews.hk) and the Company's website at [www.hy-engineering.com](http://www.hy-engineering.com). If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company's website for any reason, the Company will promptly upon your notice send the printed version of the Current Corporate Communications to you free of charge; please write to the Company's Hong Kong branch share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to [1894-ecom@vistra.com](mailto:1894-ecom@vistra.com).

**A notice of publication of the Website Version of Corporate Communications, in both English and Chinese, will be sent by the Company to you by email or by post, only if your email address or postal address (as the case may be) are provided to the Company by your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the "Intermediaries"). In support of electronic communications by email, non-registered holders are recommended to provide their functional email addresses to their Intermediaries. If the Company does not receive your functional email address or postal address from your Intermediaries via HKSCC Nominees Limited, no notice of publication of the Website Version of a Corporate Communication will be sent to you.**

Should you have any queries relating to any of the above matters, please call the Branch Share Registrar's telephone hotline at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m. Monday to Friday, excluding public holidays or send an email to [1894-ecom@vistra.com](mailto:1894-ecom@vistra.com).

By order of the Board  
Hang Yick Holdings Company Limited  
Mr. Law Hok Yu  
Executive Director and Company Secretary

**Note:** Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

各位非登記股東：

恒益控股有限公司（「公司」）

—刊發通函及代表委任表格（「本次企業通訊」）之發佈通知

本次企業通訊文件備有中、英文版本，並已上載於香港聯合交易所有限公司（「聯交所」）網站（[www.hkexnews.hk](http://www.hkexnews.hk)）及公司網站（[www.hy-engineering.com](http://www.hy-engineering.com)），歡迎瀏覽。閣下若因任何理由以致在收取或接收載於公司網站上的本次企業通訊文件出現困難，公司將於接到閣下通知後，盡快向閣下免費發送有關本次企業通訊文件的印刷本；閣下可以書面方式通知卓佳證券登記有限公司，地址為香港夏慤道16號遠東金融中心17樓，或電郵 [1894-ecom@vistra.com](mailto:1894-ecom@vistra.com)。

本公司將透過電子郵件方式或郵寄方式（僅於 代 閣下持有股份的銀行、經紀人、託管人、代理人或香港中央結算（代理人）有限公司（統稱「中介機構」）向本公司提供 閣下的電郵地址或郵寄地址（視情況而定）的情況下）向 閣下發出發佈企業通訊網站版本的登載通知（包括英文及中文版本）。為了可透過電郵進行電子通訊，建議非登記持有人向其中介機構提供其有效的電郵地址。如本公司沒有收到 閣下的中介機構透過香港中央結算（代理人）有限公司提供 閣下的有效的電郵地址或郵寄地址，本公司將不會向 閣下發送登載通知。

如 閣下對本函內容有任何疑問，請致電股份過戶登記分處電話熱線(852) 2980 1333，辦公時間為星期一至五（公眾假期除外）上午9時正至下午6時正，或電郵至[1894-ecom@vistra.com](mailto:1894-ecom@vistra.com)。

承董事會命  
恒益控股有限公司  
執行董事及公司秘書  
羅學儒先生

2026年1月13日

**附註：** 企業通訊包括本公司發佈或將予發佈以供其任何證券持有人或投資大眾參照或採取行動的任何文件，其中包括但不限於 (a) 董事會報告及公司年度帳目連同核數師報告以及（如適用）財務摘要報告；(b) 中期報告及（如適用）中期摘要報告；(c) 會議通告；(d) 上市文件；(e) 通函；及 (f) 代表委任表格。

Non-registered Holder's information (English name and Address):  
非登記持有人資料 (英文姓名及地址) :

## REQUEST FORM 申請表格

To: **Hang Yick Holdings Company Limited (the "Company")**  
(Stock Code: 1894)  
c/o Tricor Investor Services Limited  
17/F, Far East Finance Centre  
16 Harcourt Road, Hong Kong

致: **恒益控股有限公司 (「本公司」)**  
(股份代號: 1894)  
經卓佳證券登記有限公司  
香港夏慤道16號  
遠東金融中心17樓

### REMINDER 提示

As a non-registered holder, if you wish to receive Corporate Communications<sup>(1)</sup> pursuant to the Listing Rules, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries.

作為非登記持有人,如有意根據《上市規則》收取企業通訊<sup>(1)</sup>, 閣下應聯絡代 閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算(代理人)有限公司(統稱「中介機構」),並向 閣下的中介機構提供 閣下的電子郵件地址。

I/We would like to receive the Corporate Communications of the Company in printed copy.  
本人／吾等要求索取本公司之企業通訊之印刷本。

Signature:  
簽署: \_\_\_\_\_

Date:  
日期: \_\_\_\_\_

Name:  
姓名: \_\_\_\_\_

Contact Phone Number:  
(English 英文) 聯絡電話: \_\_\_\_\_

(in block letters 請以正楷填

Postal Address:  
郵寄地址: \_\_\_\_\_

### Notes 附註:

- "Corporate Communications" include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; and (g) a proxy form.  
「企業通訊」包括本公司發佈或將予發佈以供其任何證券持有人或投資大眾參照或採取行動的任何文件,其中包括但不限於(a)董事會報告及公司年度帳目連同核數師報告以及(如適用)財務摘要報告; (b)中期報告及(如適用)中期摘要報告; (c)會議通告; (d)上市文件; (e)通函; 及 (f)代表委任表格。
- By completing and returning this Request Form to request for the printed copy of the current Corporate Communications, you have expressly indicated that you prefer to receive all future Corporate Communications of the Company in printed copy.  
當 閣下填寫及寄回此申請表格以索取刊發之本次企業通訊印刷本後,即表示 閣下確認擬收取本公司日後刊發的所有企業通訊的印刷本。
- This request will be valid unless being revoked or superseded or until expired on 31 December 2026 (whichever is earlier). Further request in writing will be required if Shareholder prefers to continue receiving printed copy of future Corporate Communications and Actionable Corporate Communications.  
此請求將一直有效,除非被撤銷或取代,或直至 2026 年 12 月 31 日到期(以較早者為準)。如果股東希望繼續收到日後的企業通訊和可供採取行動的企業通訊的印刷本,則需要做進一步書面請求。

### PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Cap. 486 (the "PDPO"), which may include but not limited to your name, contact telephone number, email address and mailing address.

Your supply of Personal Data is on a voluntary basis for the purpose of receiving Corporate Communications in the manner chosen. Your Personal Data will be retained for such period as may be necessary for our verification and record purposes.

You have the right to request access to and/or to correct the respective Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of the Personal Data should be in writing by either of the following means:

本聲明中所指的「個人資料」具有香港法例第 486 章《個人資料(私隱)條例》(「**私隱條例**」)中「個人資料」的涵義,包括但不限於, 閣下的名稱, 聯絡電話號碼, 電子郵箱地址和郵寄地址。

閣下是自願向本公司提供 閣下個人資料,以便以 閣下所選之方式接收企業通訊。 閣下的個人資料將在適當期間保留作核實及記錄用途。

閣下有權根據《私隱條例》的條文要求查閱及/或修改 閣下的個人資料。任何該等要求均須以書面方式提出。

By mail to: Data Privacy Officer  
Tricor Investor Services Limited  
17/F, Far East Finance Centre  
16 Harcourt Road, Hong Kong

By email to: [is-enquiries@vistra.com](mailto:is-enquiries@vistra.com)

經郵寄: 個人資料私隱主任  
卓佳證券登記有限公司  
香港夏慤道 16 號  
遠東金融中心 17 樓  
經電郵: [is-enquiries@vistra.com](mailto:is-enquiries@vistra.com)

8

Please cut the mailing label and stick it on an envelope  
to return this Request Form to us.

**No postage is necessary if posted in Hong Kong.**

當 閣下寄回本申請表格時,請將郵寄標籤剪貼於信封上。  
如在本港投寄, 閣下無需支付郵費或貼上郵票。

### Mailing Label 郵寄標籤

Tricor Investor Services Limited  
卓佳證券登記有限公司  
Hang Yick Holdings Company Limited  
恒益控股有限公司 (1894)  
Freepost Number 簡便回郵號碼: 10 GPO  
Hong Kong 香港