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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)

DATE OF BOARD MEETING

The Board of Directors (the “Board”) of Hing Yip Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on Wednesday, 27 March 2024, for the purpose of approving, among other matters, the annual results of the Company and its subsidiaries for the year ended 31 December 2023.

On behalf of
Hing Yip Holdings Limited
HE Xiangming
Chairman

Hong Kong, 15 March 2024

As at the date of this announcement, the Board consists of three executive Directors, namely Mr. HE Xiangming (Chairman), Mr. FU Weiqiang (President) and Mr. YOU Guang Wu, one non-executive Director, namely Mr. SHI Xuguang and three independent non-executive Directors, namely Mr. CHAN Kwok Wai, Mr. PENG Xinyu and Ms. LIN Junxian.