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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 Thursday, 27 March 2025, for the purpose of approving, among other matters, the annual results of the Company and its subsidiaries for the year ended 31 December 2024.

On behalf of
Hing Yip Holdings Limited
HE Xiangming
Chairman

Hong Kong, 17 March 2025

As at the date of this announcement, the Board consists of two executive Directors, namely Mr. HE Xiangming (Chairman) and Mr. FU Weiqiang (President), 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.