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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)

**APPOINTMENT OF NON-EXECUTIVE DIRECTOR
AND COMMITTEE MEMBER**

The board of directors (the “Board”) of Hing Yip Holdings Limited (the “Company”) hereby announces that Mr. Liu Jiali (“Mr. Liu”) has been appointed as a non-executive director and a member of the strategic committee of the Company, effective from 28 August 2025.

The biographical details of Mr. Liu are set out below:

Mr. Liu Jiali, aged 43, holds a master degree in Accounting from Harbin Institute of Technology and the professional qualification of a certified public accountant and tax advisor in China. Mr. Liu currently serves as deputy general manager of Guangdong Nanhai Holding Group Co., Ltd.* (廣東南海控股集團有限公司), which is a controlling shareholder of the Company. He has previously held positions including investment director at Guangdong Yaqian Cosmetics Co., Ltd.* (廣東雅倩化妝品有限公司), general manager of the investment department at Guangdong Guangxin Emerging Industry Investment Fund Management Co., Ltd.* (廣東廣新新興產業投資基金管理有限公司), deputy director and chief accountant at South China Robotics Innovation Research Institute* (華南智能機器人創新研究院), and general manager and partner at Guangzhou Rushi Management Consulting Co., Ltd.* (廣州如是管理諮詢有限公司) and Guangzhou Youtai Investment Co., Ltd.* (廣州市有泰投資有限公司). Mr. Liu has many years of work foundation and extensive practical experience in equity investment and financial management.

The Company will issue an appointment letter to Mr. Liu for a term from 28 August 2025 to 30 June 2027. His appointment is subject to retirement and re-election at the annual general meeting of the Company in accordance with its bye-laws. Pursuant to his appointment letter, Mr. Liu will not receive any remuneration or director’s fee from the Group.

Mr. Liu has obtained the legal advice on 26 August 2025 pursuant to Rule 3.09D of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and has confirmed that he understood his obligations as a director of the Company.

Save as disclosed above, Mr. Liu has not held any directorships in any other public companies, the securities of which are listed in Hong Kong or overseas in the past three years, nor does he hold any other positions within the Company or its subsidiaries.

Save as disclosed above, Mr. Liu has no relationships with any other directors, senior management, substantial shareholders, or controlling shareholders of the Company. He does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there are no other matters relating to the appointment of Mr. Liu that need to be brought to the attention of the shareholders of the Company, nor is there any other information required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to extend a warm welcome to Mr. Liu on joining the Company.

On behalf of
Hing Yip Holdings Limited
HE Xiangming
Chairman

Hong Kong, 27 August 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), and three independent non-executive Directors, namely Mr. CHAN Kwok Wai, Mr. PENG Xinyu and Ms. LIN Junxian.

** For identification purpose only*