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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)

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

The Board of Directors (the “Board”) of Hing Yip Holdings Limited (the “Company”) hereby announces that Mr. SHI Xuguang resigned as a non-executive director and a member of strategy committee of the Company with effect from 11 August 2025 due to his personal development.

Mr. SHI Xuguang has confirmed that he has no disagreement with the Board and there are no other matters that need to be brought to the attention of the shareholders of the Company in relation to his resignation as a non-executive director and a member of strategy committee of the Company.

The Board would like to take this opportunity to express its gratitude to Mr. SHI Xuguang for his valuable contribution to the Company in the past years.

On behalf of
Hing Yip Holdings Limited
HE Xiangming
Chairman

Hong Kong, 11 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.