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**Hang Chi Holdings Limited**  
**恒智控股有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8405)**

**DISCLOSEABLE AND CONNECTED TRANSACTIONS**

**DELAY IN DESPATCH OF THE CIRCULAR  
IN RELATION TO THE TENANCY AGREEMENTS**

This announcement is made by Hang Chi Holdings Limited (the “**Company**”) pursuant to Rule 19.36A of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (“**GEM Listing Rules**”).

Reference is made to the announcement of the Company dated 14 March 2022 (the “**Announcement**”) with regard to, among other things, the entering into of the Tenancy Agreements by Shui Jun (Yau Tong) (as tenant) with Ever Premier and Roymark (as landlords), respectively, which constitutes discloseable and connected transactions of the Company under the GEM Listing Rules. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

It was stated in the Announcement that a circular (the “**Circular**”) containing, among others, details of the Tenancy Agreements and the transactions contemplated thereunder and other information required to be included under the GEM Listing Rules is expected to be despatched to the Shareholders on or before 25 April 2022. As additional time is required by the Company to prepare and finalise certain information to be included in the Circular, the despatch date of the Circular will be postponed to a date on or before 26 May 2022.

By order of the Board  
**Hang Chi Holdings Limited**  
**Yik Tak Chi**  
*Chairman and Executive Director*

Hong Kong, 26 April 2022

*As at the date of this announcement, the executive Directors are Mr. YIK Tak Chi, Mr. LUI Chi Tat, Mr. CHUNG Kin Man and Ms. CHUNG Wai Man, the non-executive Director is Mr. LAU Joseph Wan Pui and the independent non-executive Directors are Mr. WONG Wai Ho, Mr. LAU Tai Chim and Mr. KWOK Chi Shing.*

*This announcement, for which all the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the GEM website at [www.hkgem.com](http://www.hkgem.com) on the “Latest Listed Company Information” page for at least 7 days from the date of its posting and will also be published on the Company’s website at [www.shuionnc.com](http://www.shuionnc.com).*