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HING MING HOLDINGS LIMITED

興銘控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8425)

RETIREMENT OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Hing Ming Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that, with effect from 11 July 2025, Mr. Au Lop Wah Edmond (“**Mr. Au**”) has retired as a non-executive Director, in order to devote more time to his family.

Mr. Au has confirmed that he has no disagreement with the Board and there are no matters in respect of his retirement that need to be brought to the attention of the holders of securities of the Company (the “**Shareholders**”), The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) or other regulatory authorities. The Board would like to take this opportunity to express its appreciation to Mr. Au for his invaluable contribution to the Group during his tenure of office.

By order of the Board
Hing Ming Holdings Limited
Tang Hing Keung

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 11 July 2025

As at the date of this announcement, the executive Directors are Mr. Tang Hing Keung (Chairman and Chief Executive Officer) and Mr. Tang Ming Hei; the non-executive Director is Ms. Au Fung Yee and the independent non-executive Directors are Mr. Kwan Woon Man Boris, Mr. Wu Kin San Alfred and Mr. Yeung Chi Fai.

This announcement, for which 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 “Latest Listed Company Information” page of the website of the Stock Exchange at www.hkexnews.hk for at least 7 days from the date of its posting. This announcement will also be published and remains on the website of the Company at www.hing-ming.com.