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HANVEY GROUP HOLDINGS LIMITED

恒偉集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8219)

COMPLETION OF VERY SUBSTANTIAL DISPOSAL AND CONNECTED TRANSACTION: DISPOSAL B

Reference is made to the circular of Hanvey Group Holdings Limited dated 23 April 2025 (the “**Circular**”) in relation to, among others, the very substantial disposal and connected transaction constituted by the disposals of (i) the entire equity interest in a PRC subsidiary; and (ii) a Hong Kong property. Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all the conditions precedent set out in Sale and Purchase Agreement B have been fulfilled and that Disposal B’s Completion took place on 30 September 2025. Upon Disposal B’s Completion, the Group has ceased to hold any direct or indirect interest in Property B.

By order of the Board

HANVEY GROUP HOLDINGS LIMITED

Cheuk Sin Cheong Clement

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 30 September 2025

As at the date of this announcement, the Executive Directors are Mr. Cheuk Sin Cheong Clement, and Ms. Au Corona Ching Mei, M.H. and the Independent Non-executive Directors are Mr. Yu Sau Ning Homer, M.H., Ms. Yee Wai Fong Wendy and Mr. Yip Yat Lam.

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.

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