HATCHER GROUP LIMITED
亦辰集團有限公司*

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8365)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board of directors (the "**Board**") of Hatcher Group Limited (the "**Company**") is pleased to announce that Ms. Chan Hiu Shan ("**Ms. Chan**") has been appointed as a non-executive director of the Company with effect from 2 January 2025.

Ms. Chan Hiu Shan, aged 45, was an associate director of the Company and responsible in the corporate finance advisory services of the Group. She joined the Company in April 2024 and has over 20 years of working experience in the field of accounting, auditing and corporate finance advisory. She graduated from the University of Hong Kong with a Bachelor's Degree in Finance. She is a fellow member of the Hong Kong Institute of Certified Public Accountants.

She joined KPMG International Limited from August 2001 to January 2008 with her last position as Manager. She joined PricewaterhouseCoopers International Limited from July 2008 to January 2011 with her last position as Manager. She joined Platinum Securities Company Limited from April 2011 to February 2014 with her last position as Assistant Director. She joined GF Capital (Hong Kong) Limited from February 2014 to August 2015 with her last position as Associate Director. She joined CITIC International Assets Management Limited from August 2015 to January 2016 with her last position as Vice President. She joined Fortune Financial Capital Limited from March 2016 to January 2017 with her last position as Director. She joined China Everbright Capital Limited from January 2017 to February 2018 with her last position as Senior Vice President. She joined Cinda International Capital Limited from March 2018 to April 2024 with her last position as Executive Director.

Ms. Chan has entered into a service agreement with the Company for a term of three years subject to retirement by rotation and re-election at the general meeting of the Company in accordance with the articles of association of the Company. She will not receive any emolument under the service agreement for serving as a non-executive director, which was determined by the Board after taking into account Ms. Chan's background, and the duties and responsibilities to be taken by her within the Group. Save for her appointment as a non-executive director of the Company, Ms. Chan does not hold any other positions with the Company or its subsidiaries as at the date of this announcement or hold any directorship in other listed public companies in Hong Kong or overseas in the three years immediately preceding her appointment.

Ms. Chan is not connected with any directors, senior management, substantial shareholder or controlling shareholder (as defined in the GEM Listing Rules) of the Company. As at the date of this announcement, Ms. Chan does not have any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed herein, there is no information to be disclosed pursuant to the requirements of Rule 17.50(2)(h) to (v) of the GEM Listing Rules, and there is no other matter that needs to be brought to the attention of the shareholders of the Company (the "**Shareholders**") in relation to the appointment of Ms. Chan as a non-executive director of the Company.

The Board would like to take this opportunity to welcome Ms. Chan for joining the Company as a non-executive director.

Following the appointment of Ms. Chan as a non-executive Director, the Board is no longer made up by directors of a single gender. The Company has therefore satisfied the diversity requirement under Rule 17.104 of the GEM Listing Rules.

By Order of the Board
Hatcher Group Limited
Hui Ringo Wing Kun
Executive Director

Hong Kong, 2 January 2025

As at the date of this announcement, the Directors are:

Executive Directors:
Mr. Li Man Keung Edwin *(Executive Chairman)*
Mr. Hui Ringo Wing Kun
Mr. Yeung Chun Yue David *(Vice Chairman)*
Mr. Michael Stockford

Independent Non-executive Directors:
Mr. William Robert Majcher
Mr. Ho Lik Kwan Luke
Mr. Lau Pak Kin Patric

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited 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 Stock Exchange's website at www.hkexnews.hk for at least 7 days from the date of its publication and will be published on the Company's website at www.hatcher-group.com.

* *for identification purpose only*