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HATCHER GROUP LIMITED
亦辰集團有限公司*

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

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 8 AUGUST 2025

References are made to (i) the circular of Hatcher Group Limited (the "**Company**") dated 23 July 2025 in relation to the proposed Capital Reduction and Sub-division (the "**EGM Circular**"); and (ii) the notice of the extraordinary general meeting of the Company dated 23 July 2025 (the "**EGM Notice**"). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the EGM Circular.

The Board announces on 8 August 2025 that, all the proposed resolutions as set out in the EGM Notice were duly passed by the Shareholders by way of poll at the EGM.

Tricor Investor Services Limited, the Company's Hong Kong branch share registrar and transfer office, was appointed as the scrutineer for vote-taking at the EGM.

The EGM was chaired by Mr. Yeung Chun Yue David. All Directors attended the EGM either in person or by electronic means.

POLL RESULTS OF THE EGM

The poll results in respect of the resolutions proposed at the EGM were as follows:

Special Resolution^		Number of Votes (Approximate % of total shares voted)	
		For	**Against**
1.	To approve the Capital Reduction and Sub-division.	72,524,323 (100%)	0 (0%)

^ *The full text of the resolutions is set out in the EGM Notice.*

As not less than 75% of the votes were cast in favour of the resolution numbered 1 above, the resolution was duly passed as special resolution of the Company.

As at the date of the EGM, there were 171,269,440 Shares in issue, which was the total number of Shares entitling the holders to attend and vote for or against all the resolutions proposed at the EGM.

No Shareholder was required under the GEM Listing Rules to abstain from voting on the resolutions at the EGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the EGM pursuant to Rule 17.47A of the GEM Listing Rules. None of the Shareholders has stated their intention in the EGM Circular to vote against or to abstain from voting on any of the resolutions at the EGM.

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

Hong Kong, 8 August 2025

As at the date of this announcement, the Board comprises:

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

Non-executive Director
Ms. Chan Hiu Shan

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 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 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*