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HANS GROUP HOLDINGS LIMITED

漢思集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 00554)

CHANGE IN COMPOSITION OF AUDIT COMMITTEE AND REMUNERATION COMMITTEE

Reference is made to the announcement of Hans Group Holdings Limited (the “**Company**”) dated 28 November 2025.

Following the passing of Mr. Choy, the number of members of the board of directors of the Company (the “**Board**”) has decreased from ten to nine and the number of independent non-executive directors has decreased from four to three. The number of members of the audit committee of the Board has reduced from four to three, all of whom are independent non-executive directors of the Company. The number of members of the remuneration committee of the Board (the “**Remuneration Committee**”) has also reduced from five to four.

The Board announces that with effect from 28 November 2025, Ms. Yang Fan, an independent non-executive director of the Company, has been appointed as a member of the Remuneration Committee. Following the aforesaid appointment, the Remuneration Committee comprises five members, the majority of whom are independent non-executive directors of the Company.

Save as disclosed above, there is no change to the composition of the Board or the Board committees of the Company.

By order of the Board
Hans Group Holdings Limited
漢思集團控股有限公司

Yang Dong
Chief Executive Officer and Executive Director

Hong Kong, 28 November 2025

As at the date of this announcement, the Board comprises four executive directors, namely Mr. David An (Chairman), Mr. Yang Dong, Mr. Zhang Lei and Mr. Li Wai Keung; two non-executive directors, namely Mr. Chung Chak Man, William and Mr. Hui Hon Chung, Stanley; and three independent non-executive directors, namely Mr. Chan Chun Wai, Tony, Ms. Helen Zee and Ms. Yang Fan.

website: www.hansgh.com