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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)

PASSING AWAY OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Hans Group Holdings Limited (the “**Company**”) announces with deepest sadness that Mr. Choy Chak Wa, Peter (“**Mr. Choy**”), an independent non-executive director of the Company, passed away on 25 November 2025.

Mr. Choy had served as an independent non-executive director of the Company since 29 July 2025 and made tremendous contributions to the Group during his tenure. The Board expresses its deepest sorrow at the passing of Mr. Choy and conveys its sincere condolences to his family. The Board also expresses its heartfelt appreciation for the late Mr. Choy’s invaluable leadership, guidance and contributions to the Group.

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