**PRIVATE AND CONFIDENTIAL**

11 November 2026

**Hang Yick Holdings Co Ltd**
Flat 606, 6/F
Sunray Industrial Centre
610 Cha Kwo Ling Road
Yau Tong, Kowloon, Hong Kong

**Attn: The Board of Directors**

Dear Sirs,

**PARTIAL OFFER**

We refer to the response document issued by the Company dated 11 November 2026 (the "**Response Document**") in relation to the subject matter. Unless otherwise defined, terms used herein shall have the same meaning as those defined in the Response Document.

We have given and agreed not to withdraw our written consent to the issue of the Response Document with the inclusion of our letter to the Independent Board Committee and the Qualifying Shareholders (the "**IFA Letter**"), and references to Hooray Capital Limited in the form and context in which they are included in the Response Document. We also consent to the IFA Letter and this letter being made available as documents on display and published on the websites of the SFC and the Company as described in the Response Document.

We hereby confirm that as at the Latest Practicable Date,

(a) we did not have any shareholding in any member of the Group or any right (whether legally enforceable or not) to subscribe for or to nominate persons to subscribe for securities in any member of the Group; and

(b) we did not have any direct or indirect interest in any assets of the Group which have, since 31 March 2026, being the date to which the latest published audited consolidated accounts of the Group were made up, been acquired or disposed of by or leased to any member of the Group, or are proposed to be acquired or disposed of by or leased to any member of the Group.

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**Hooray Capital Limited (CE No. AHF470)**
香港干諾道中 148 號粵海投資大廈 11 樓 A 及 B2 室
Room A & B2,11/F., Guangdong Investment Tower, 148 Connaught Road Central, Hong Kong
Tel. 電話: (852) 2159 4500 Fax. 傳真 : (852) 2110 4453

Yours faithfully,
For and on behalf of
**Hooray Capital Limited**



Simon Cheung
Director