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## **Yik Wo International Holdings Limited**

**易和國際控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8659)**

### **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Yik Wo International Holdings Limited (the “**Company**”) announces that Mr. Yeung Tsz Kit Alban (“**Mr. Yeung**”), has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”) and authorised representative (“**Authorised Representative**”) of the Company under Rule 5.24 of the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 30 July 2021, due to his decision to pursue other personal development. Mr. Yeung has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

Following the resignation of Mr. Yeung, the Board is pleased to announce that Ms. Kwong Oi Man Patty (“**Ms. Kwong**”) has been appointed as the Company Secretary and the Authorised Representative of the effect from 30 July 2021.

Ms. Kwong holds a Bachelor’s Degree of Commerce from Monash University in Australia and she is currently a member of Hong Kong Institute of Certified Public Accountants and CPA Australia. Ms. Kwong currently serves as the company secretary of China Tangshang Holdings Limited, a company listed on the main board of the Stock Exchange (stock code: 0674) and joint company secretary of China Hongguang Holdings Limited, which is listed on GEM of the Stock Exchange (stock code: 8646). Ms. Kwong has over 12 years of experience in auditing, accounting and company secretarial practice.

The Board would like to express its gratitude to Mr. Yeung for his valuable contribution to the Company during the tenure of his services with the highest regard and welcome Ms. Kwong on her new appointment.

By Order of the Board  
**Yik Wo International Holdings Limited**  
**XU Youjiang**  
*Chairman and Executive Director*

Hong Kong, 30 July 2021

*As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Xu Youjiang, Ms. Xu Liping and Mr. Zhang Yuansheng; and three independent non-executive Directors, namely Mr. Li Danny Fui Lung, Mr. Liu Dajin and Mr. Deng Zhihuang.*

*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 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: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and (2) 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 GEM’s website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the date of its posting. This announcement will also be published on the Company’s website at [www.yikwo.cn](http://www.yikwo.cn).*