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Yuk Wing Group Holdings Limited

煜榮集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1536)

CHANGE OF AUDITOR

This announcement is made by Yuk Wing Group Holdings Limited (the “**Company**”, together with its subsidiaries as the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

RESIGNATION OF AUDITOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company announces that Deloitte Touche Tohmatsu (“**Deloitte**”) has resigned as the auditor of the Company with effect from 5 October 2021, after taking into account the level of audit fees and its available internal resources in the light of its current work flows.

Deloitte has confirmed in its letter of resignation to the Company dated 5 October 2021 that there are no matters in relation to its resignation that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”). The Board and the audit and compliance committee of the Company (the “**Audit and Compliance Committee**”) confirmed that save for the failure to reach a consensus between the Company and Deloitte on the audit fees for the financial year ending 31 March 2022, there are no other disagreements or other matters in connection with the resignation of Deloitte as the auditor of the Company that needs to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its sincere gratitude to Deloitte for its professional services provided to the Group in the past years.

APPOINTMENT OF AUDITOR

The Board further announces that, with the recommendation from the Audit and Compliance Committee, Baker Tilly Hong Kong Limited has been appointed as the auditor of the Company with effect from 5 October 2021 to fill the casual vacancy following the resignation of Deloitte and to hold office until the conclusion of the next annual general meeting of the Company. Pursuant to Article 155 of the articles of association of the Company, the Board has the power to fill the vacancy in the office of auditor and to fix the remuneration of the auditor so appointed. Accordingly, no extraordinary general meeting

will be held for such purpose. The Board would like to take this opportunity to express its gratitude to welcome Baker Tilly Hong Kong Limited on its appointment as the auditor of the Company.

By Order of the Board
Yuk Wing Group Holdings Limited
Chui Kwong Kau
Executive Director

Hong Kong, 5 October 2021

As at the date of this announcement, the executive Directors are Mr. Chui Kwong Kau and Ms. Li Kai Lai Miranda, and the independent non-executive Directors are Ms. Lam Hoi Yu Nicki, Mr. Lau Leong Yuen and Mr. Yiu To Wa.

In the case of any inconsistency, the English text of this announcement shall prevail over the Chinese text.