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**渝太地產集團有限公司\***  
**Y. T. REALTY GROUP LIMITED**

*(Incorporated in Bermuda with limited liability)*  
**(Stock Code : 00075)**

**CHANGE OF COMPANY SECRETARY**

The board of directors (the “Board”) of Y. T. Realty Group Limited (the “Company”) announces that Mr. Tong Wui Tung (“Mr. Tong”) has tendered his resignation as the company secretary of the Company (the “Company Secretary”) with effect from 28 February 2023 and Ms. Chan Sau Mui Juanna (“Ms. Chan”) has been appointed as the Company Secretary with effect from 28 February 2023.

**CHANGE OF COMPANY SECRETARY**

The Board announces that Mr. Tong has tendered his resignation as the Company Secretary with effect from 28 February 2023. Mr. Tong has confirmed to the Company that he has no disagreement with the Board and there are no circumstances relating to his resignation which need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board is pleased to announce that Ms. Chan has been appointed as the Company Secretary with effect from 28 February 2023. Ms. Chan is a fellow of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute. She has extensive experiences in the company secretarial field.

The Board would like to express its sincere gratitude to Mr. Tong for his valuable contribution to the Company during his tenure of office and to welcome Ms. Chan as the Company Secretary.

On behalf of the Board  
Y. T. Realty Group Limited  
**Wong Hy Sky**  
*Chairman and Managing Director*

Hong Kong, 28 February 2023

*As at the date of this announcement, the Board comprises Wong Hy Sky, Yuen Wing Shing and Liu Jie who are executive Directors; and Ng Kwok Fu, Luk Yu King, James and Leung Yu Ming, Steven who are independent non-executive directors.*

*\* For identification purposes only*