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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)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Yik Wo International Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Room 6, 3/F., Lladro Centre, 72 Hoi Yuen Road, Kwun Tong, Kowloon, Hong Kong on Friday, 14 August 2020 for, among other matters, the following purposes:-

1. to consider and approve the unaudited consolidated financial results of the Company and its subsidiaries for the six months ended 30 June 2020 and the corresponding results announcement to be published on the websites of GEM of The Stock Exchange of Hong Kong Limited (“**GEM**”) and the Company, respectively;
2. to consider the payment of an interim dividend, if any; and
3. to transact any other business.

By Order of the Board

Yik Wo International Holdings Limited

Xu Youjiang

Chairman and Executive Director

Hong Kong, 4 August 2020

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 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.