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YING KEE TEA HOUSE GROUP LIMITED

英記茶莊集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 8241)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of Ying Kee Tea House Group Limited (the “**Company**”) dated 16 June 2021, in relation to the convening of a meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company on Monday, 28 June 2021 for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the financial year ended 31 March 2021, and considering the recommendation of payment of a final dividend (if any).

As additional time is required to finalise the annual results, the Board hereby announces that the Board meeting will be postponed to Tuesday, 29 June 2021.

By Order of the Board
Ying Kee Tea House Group Limited
Chan Kwong Yuen
Chairman

Hong Kong, 28 June 2021

As at the date of this announcement, the Board comprises Mr. Chan Kwong Yuen, Mr. Chan Kun Yuen and Mr. Chan Shu Yuen as executive Directors; Mr. Wong Chee Chung, Mr. Siu Chi Ming and Mr. Lee Wai Ho as independent non-executive Directors.

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 of the Stock Exchange 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, the information contained in this announcement is accurate and complete in all material respects and not misleading nor deceptive; and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the GEM website at www.hkgem.com on the “Latest Company Announcements” page for at least 7 days from the date of its posting and on the website of the Company at www.yingkeetea.com.