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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 BOOK CLOSURE PERIOD AND CLARIFICATION ON PRECAUTIONARY MEASURES OF EGM**

References are made to the circular (the “**Circular**”) dated 16 March 2022 and the notice (the “**Notice**”) of the 2022 first extraordinary general meeting (the “**EGM**”) dated 16 March 2022 of Yik Wo International Holdings Limited (the “**Company**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meaning as those defined in the Circular and the Notice.

The Company would like to announce that the period of closure of the register of Members will be changed as follows:

#### **CLOSURE OF REGISTER OF MEMBERS FOR DETERMINING SHAREHOLDERS’ RIGHTS TO ATTEND AND VOTE AT THE EGM**

	<b>Original</b>	<b>Revised</b>
Closure dates of register of Members (both days inclusive)	29 March 2022 to 1 April 2022	30 March 2022 to 1 April 2022
Latest time for lodging transfer documents in order to be entitled to attend and vote at the EGM	4:30 p.m. on 28 March 2022	4:30 p.m. on 29 March 2022

The Company would also like to clarify that the venue of the EGM is located in the PRC. Shareholders attending the EGM shall pay early attention to and comply with the relevant regulations and requirements regarding health report, quarantine and observation (if any) during the COVID-19 epidemic prevention and control period in the PRC.

Save as disclosed above, all information and content contained in the Circular and the Notice remain unchanged.

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

Hong Kong, 17 March 2022

*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. Chung Chi Kit, 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).*