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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the form of proxy (the “**Proxy Form**”) for annual general meeting (the “**AGM**”) issued on 21 April 2022 of Yik Wo International Holdings Limited (the “**Company**”). Capitalised terms used herein shall have the same meanings as defined in the Proxy Form unless the context requires otherwise.

The board of directors of the Company wishes to clarify that the numbering of the resolution “To authorise the board of Directors (the “**Board**”) to fix the remuneration of the Directors” should be 2(iv) instead of 2(vi) in the English version of the Proxy Form.

Save as disclosed above, all information in the Proxy Form remains unchanged. The Proxy Form which have been dispatched for the purpose of the AGM will remain valid for use for the AGM.

Yours faithfully,
For and on behalf of the Board
Yik Wo International Holdings Limited
Xu Youjiang
Chairman and Executive Director

Hong Kong, 26 April 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 of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The directors of the Company, 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 or 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 “Latest Listed Company Information” page of the GEM website (www.hkgem.com) for at least seven days from the date of its posting and on the Company’s website (www.yikwo.cn).