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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)

VOLUNTARY ANNOUNCEMENT APPOINTMENT OF GENERAL MANAGER

This announcement is made by Yik Wo International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis.

The Board of Directors (the “**Board**”) is pleased to announce that Mr. Cheng Congyu has joined the Group as the General Manager of the mobile applications and e-commerce platform business and is responsible for the management of the Group’s e-commerce platform “Yihe Tianxia (易和天下)”. Launched in July 2022, “Yihe Tianxia (易和天下)” is an online shopping platform covering daily necessities, beauty and skin care, household appliances, domestic special agricultural products and others, and provides innovative and interesting group purchase methods to meet customers’ consumption needs.

Mr. Cheng Congyu graduated from Finance and Economics School, Soochow University majoring in Accounting, Finance and Insurance in 2001. In 2014, he founded Beijing Admonition Asset Management Co., Ltd., and served as the legal representative, president and general manager of the company’s Risk Control Department. This company became a private fund company registered with the Asset Management Association of China in 2015.

The Board would like to take this opportunity to extend its warmest welcome to Mr. Cheng Congyu on his appointment.

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

Hong Kong, 23 December 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. Chang Eric Jackson, 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 GEM Listing Rules 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 the Stock Exchange’s website at www.hkexnews.hk 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.