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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 STRATEGIC COOPERATION FRAMEWORK AGREEMENT

This announcement is made by Yik Wo International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis. The purpose of this announcement is to keep the shareholders (the “**Shareholders**”) and potential investors of the Company informed of the latest business development of the Group.

The board (the “**Board**”) of directors (“**Directors**”) of the Company would like to inform the shareholders and potential investors of the Company that on 16 January 2023, Beijing Yihe Tianxia Network Technology Co., Ltd.* (北京易和天下網絡科技有限公司) (“**Beijing Yihe Tianxia**”), a subsidiary of the Company, signed a strategic cooperation framework agreement with Beijing Zhenpin Information Technology Co., Ltd. (北京箴品網絡科技有限公司) (“**Zhenpin Information**”) (the “**Cooperation Framework Agreement**”), pursuant to which Zhenpin Information will become the exclusive supplier of Beijing Yihe Tianxia for a period of two years. After signing the Cooperation Framework Agreement, Beijing Yihe Tianxia will be able to obtain the price and cost advantage through the vast network of suppliers of Zhenpin Information.

Zhenpin Information, established on 11 May 2015, is a supply chain company specializing in the supply of high-quality products to major e-commerce platforms. It supplies Chinese characteristic agricultural products, and has reached strategic partnerships with nationwide characteristic agricultural products such as the characteristic red wolfberry in Dulan, Qinghai Province (青海都蘭特色紅枸杞), Zongka Spring strontium-rich mountain spring water (宗喀泉富鋇山泉水), the red oil noodles in Dingxi, Gansu Province (甘肅定西紅油面皮), Keitt mango in Panzhihua, Sichuan Province (四川攀枝花凱特芒果), the pomegranate in Huili (會理石榴), the kiwi in Zhouzhi, Shaanxi Province (陝西周至獼猴桃), and the millet in Bahrain Zuoqi, Inner Mongolia (內蒙古巴林左旗小米), etc. To the best of the Directors’ knowledge, information and belief after having made all reasonable enquiries, Zhenpin Information and its ultimate beneficial owner are third parties independent of the Company and its connected persons.

The Group will continue to develop commercial business, continuously optimize customer experience and expand the product categories, broaden its revenue stream and ultimately maximize shareholder returns.

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

Hong Kong, 16 January 2023

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.

* *For identification purpose only*