

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



YEAH YEAH GROUP HOLDINGS LIMITED
(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)
(Stock Code: 8082)

**CLARIFICATION ANNOUNCEMENT IN RELATION TO
CIRCULAR, NOTICE OF ANNUAL GENERAL MEETING AND
PROXY FORM FOR THE ANNUAL GENERAL MEETING
TO BE HELD ON 23 JUNE 2023**

References are made to (i) circular (the “**Circular**”); (ii) the notice of annual general meeting (the “**AGM Notice**”); and (iii) the form or proxy (the “**Proxy Form**”) for the annual general meeting to be held on 23 June 2023 (the “**AGM**”), all of which were published on 19 May 2023 by Yeah Yeah Group Holdings Limited (the “**Company**”). Unless otherwise stated, capitalised terms used herein shall bear the same meanings as those defined in the Circular, the AGM Notice and the Proxy Form.

The Company noted and would like to clarify that there were inadvertent clerical errors in relation to the re-election of retiring Director in the Chinese version of the Circular, the AGM Notice and the Proxy Form. Resolution 2(a) as set out on (i) page 86 of the Chinese version of the Circular; (ii) page 1 of the AGM Notice; and (iii) the Proxy Form should read as follows:

“2. (a) 重選唐才智先生為執行董事”

Save as disclosed above, all other information and contents stated in the Circular, the AGM Notice and the Proxy Form (both English and Chinese versions) shall remain unchanged. This announcement is supplemental to and should be read in conjunction with the Circular, the AGM Notice and the Proxy Form.

The Chinese version of the Proxy Form in the form as they are now, which have been despatched for the purpose of the AGM, will remain valid for use for the AGM or any adjournment thereof. For the avoidance of doubt, the Chinese version of the Proxy Forms lodged by the Shareholders prior to the date hereof shall continue to be valid to the fullest extent applicable, if correctly completed. In the event that the Shareholders voted “Agree” for resolution 2(a) in the original Chinese version of the Proxy Form, they will be deemed to have voted “Agree” for the revised resolution 2(a).

By order of the board
Yeah Yeah Group Holdings Limited
Dong Choi Chi, Alex
Chairman and executive Director

Hong Kong, 15 June 2023

As at the date of this announcement, the board comprises two executive Directors, namely Mr. Dong Choi Chi, Alex (the chairman) and Mr. Chong Cho Lam (chief executive officer), and three independent non-executive Directors, namely Mr. Chan Wai Man, Dr. Ip Wai Hung and Mr. Siu Hi Lam, Alick.

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 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 website of the Stock Exchange at www.hkexnews.hk for at least 7 days from the day of its publication and on the website of the Company at www.8082.com.hk.