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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 INDEPENDENT NON-EXECUTIVE DIRECTOR AND COMPOSITION OF AUDIT COMMITTEE, NOMINATION COMMITTEE AND REMUNERATION COMMITTEE

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The board (the “**Board**”) of directors (the “**Directors**”, each a “**Director**”) of Yik Wo International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that, with effect from 26 June 2025, (1) Mr. Deng Zhihuang (“**Mr. Deng**”) has resigned as an independent non-executive Director, chairman of the remuneration committee (the “**Remuneration Committee**”), a member of each of the nomination committee (the “**Nomination Committee**”) and the audit committee (the “**Audit Committee**”) of the Board due to other business commitments which require more of his dedications; and (2) Mr. Yang Jie (“**Mr. Yang**”) has been appointed as an independent non-executive Director, chairman of the Remuneration Committee and a member of each of the Nomination Committee and the Audit Committee.

Mr. Deng has confirmed that he does not have any disagreement with the Board and there is no matter in connection with his resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The biographical details of Mr. Yang are set out below:

Mr. Yang Jie (“Mr. Yang”), aged 39, obtained his Bachelor degree from Beihang University* (北京航空航天大学). He has been deeply engaged in the home appliance and new energy industries for more than ten years, integrating technical process expertise with after-sales service experience, thus gaining a comprehensive understanding of industry operations. He has long served as the after-sales director and general manager in the Beijing region, accumulating successful experience in market operation, team building, and cross-departmental coordination. He served as a technical process specialist and Beijing after-sales supervisor at Guangdong Chigo Air Conditioning Co., Ltd.* (廣東志高空調有限公司) from 2005 to 2009. He worked as the Beijing after-sales manager for air conditioners, refrigerators, and washing machines at Galanz (Zhongshan) Electrical Appliances Co., Ltd.* (格蘭仕(中山)電器有限公司) from 2009 to 2015, and then serving as the general manager of Beijing Qishou Zhijia New Energy Technology Co., Ltd.* (北京騎手之家新能源科技有限公司) from 2015 to 2025.

Pursuant to the letter of appointment made between Mr. Yang and the Company, Mr. Yang has been appointed as an independent non-executive Director for a term of three years with effect from 26 June 2025, unless terminated by no less than one month notice in writing served by Mr. Yang on the Company or at any time by service of notice in writing by the Company on Mr. Yang. Mr. Yang will be subject to retirement by rotation and re-election and other related provisions as stipulated in the articles of association of the Company and the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “**GEM Listing Rules**”). Pursuant to his letter of appointment, Mr. Yang will be entitled to an annual director’s fee of RMB80,000, which was determined with reference to his background, experience, duties and responsibilities with the Group and the prevailing market conditions.

As at the date of this announcement, save as disclosed above, (i) Mr. Yang does not hold any other major appointments and professional qualifications or any directorships in any other listed companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (ii) Mr. Yang does not hold any other positions with the Company or any other members of the Group; (iii) Mr. Yang does not have any relationships with any Directors, senior management, substantial shareholders (having the meaning ascribed to it in the GEM Listing Rules) or controlling shareholders (having the meaning ascribed to it in the GEM Listing Rules) of the Company; and (iv) Mr. Yang is not interested in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

* *For identification only*

Mr. Yang has confirmed his independence in accordance with Rule 5.09(1) to (8) of GEM Listing Rules and has individually obtained legal advice as regards the requirements under the GEM Listing Rules applicable to them as a Director pursuant to Rule 5.02D of the GEM Listing Rules. Save as disclosed above, there is no further information required to be disclosed pursuant to the requirements of Rules 17.50(2)(h) to 17.50(2)(v) of the GEM Listing Rules and there are no other matters relating to the appointment of Mr. Yang that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to thank Mr. Deng for his contribution and services during his tenure of office and express its warm welcome to Mr. Yang for joining the Board.

CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE

The Board also announces that with effect from 26 June 2025, Mr. Xu Youjiang resigned as a member of the Nomination Committee, and Ms. Xu Liping, an executive Director, has been appointed as a member of the Nomination Committee.

The above change was made in compliance with the amendments to the GEM Listing Rules and the Corporate Governance Code, which will come into effect on 1 July 2025. The Board considers that sound corporate governance plays a vital role in the overall performance of the Company and believes that implementing such change could strengthen the effectiveness and diversity of the Nomination Committee, and further enhance good corporate governance practices of the Company as a whole.

On behalf of the Board
Yik Wo International Holdings Limited
Xu Youjiang
Chairman and Executive Director

Hong Kong, 26 June 2025

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. Yang Jie.

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.