

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.

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 BOARD COMMITTEES**

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 10 February 2026, (1) Mr. Chang Eric Jackson (“**Mr. Chang**”) has resigned as an independent non-executive Director, chairman of the audit committee (the “**Audit Committee**”), a member of each of the nomination committee (the “**Nomination Committee**”) and the remuneration committee (the “**Remuneration Committee**”) of the Board due to other business commitments which require more of his dedications; and (2) Mr. Chan Chun Hin (“**Mr. Chan**”) has been appointed as an independent non-executive Director, chairman of the Audit Committee and a member of each of the Nomination Committee and the Remuneration Committee.

Mr. Chang 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. Chan are set out below:

Mr. Chan, aged 33, obtained a bachelor’s degree in Business Administration in Accountancy from The Hong Kong Polytechnic University in 2015. Mr. Chan is currently a member of the Hong Kong Institute of Certified Public Accountants. Mr. Chan has comprehensive experience in corporate governance, compliance, auditing, accounting and corporate finance. Mr. Chan currently serves as the finance director of Merit Corporate Services Company Limited. Mr. Chan has been appointed as the company secretary of Yangzhou Guangling District Taihe Rural Micro-finance Company Limited (stock code: 1915) since 26 November 2025, Jintai Energy Holdings Limited (stock code: 2728) since 27 October 2025 and JLogo Holdings Limited (stock code: 8527) since 18 October 2024.

Pursuant to the letter of appointment made between Mr. Chan and the Company, Mr. Chan has been appointed as an independent non-executive Director for a term of three years with effect from 10 February 2026, unless terminated by no less than one month notice in writing served by either party. Mr. Chan 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 GEM Listing Rules. Pursuant to his letter of appointment, Mr. Chan will be entitled to an annual director's fee of HK\$60,000, 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. Chan 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. Chan does not hold any other positions with the Company or any other members of the Group; (iii) Mr. Chan 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. Chan 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).

Mr. Chan confirmed that (i) he met the independence criteria as set out in Rule 5.09(1) to (8) of the GEM Listing Rules; (ii) he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined under the GEM Listing Rules) of the Company; and (iii) there are no other factors that may affect his independence at the time of his appointment.

Mr. Chan has individually obtained legal advice as regards the requirements under the GEM Listing Rules applicable to him 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. Chan 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. Chang for his contribution and services during his tenure of office and express its warm welcome to Mr. Chan for joining the Board.

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

Hong Kong, 10 February 2026

As at the date of this announcement, the Board comprises Mr. Xu Youjiang (Chairman), Ms. Xu Liping, Mr. Zhang Yuansheng and Mr. Cheng Congyu as executive Directors, and Mr. Yang Jie, Mr. Zhang Hongbo and Mr. Chan Chun Hin as independent non-executive Directors.

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.