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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)

PROPOSED ADOPTION OF SHARE AWARD SCHEME

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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**”) is pleased to announce that the Board has resolved to propose, subject to the approval of the shareholders of the Company (the “**Shareholders**”), the adoption of the restricted share award scheme (the “**Share Award Scheme**”).

The purposes of the Share Award Scheme are to (i) provide its participants (the “**Participants**”) with an opportunity to acquire a proprietary interest in the Company; (ii) encourage and retain such individuals to work with the Group; and (iii) provide additional incentive for them to achieve performance goals, with a view to achieving the objective of increasing the value of the Group by motivating the Participants to strive for the continual operation and future development and expansion of the Group and aligning the interests of the Participants and the Shareholders.

The Share Award Scheme will constitute a share scheme under Chapter 23 of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”). The adoption of the Share Award Scheme is conditional upon (i) the passing by the Shareholders at the extraordinary general meeting (the “**EGM**”) of the Company of an ordinary resolution to approve the adoption of the Share Award Scheme and to authorise the Board to grant awards under the Share Award Scheme (the “**Awards**”) and to allot and issue shares of the Company (the “**Shares**”) and transfer treasury shares pursuant to the Awards; and (ii) the Listing Committee of The Stock Exchange of Hong Kong Limited granting the approval for the listing of, and permission to deal in, the Shares to be allotted and issued and the treasury shares to be transferred pursuant to the Awards which may be granted under the Share Award Scheme.

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The Company will convene and hold the EGM to consider and, if thought fit, approve, among other things, the proposed adoption of the Share Award Scheme. A circular containing, among other things, (i) details relating to the proposed adoption of the Share Award Scheme; (ii) the principal terms of the Share Award Scheme; and (iii) a notice of the EGM will be dispatched to Shareholders in due course.

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

Hong Kong, 14 July 2026

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

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 Company Announcements” page of the Stock Exchange’s website at www.hkexnews.hk for at least seven days from the date of its posting. This announcement will also be published on the website of the Company at www.yikwo.cn.