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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)

SUPPLEMENTAL ANNOUNCEMENT CANCELLATION OF BOOK CLOSURE PERIOD OF THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON 30 JULY 2026

Reference is made to the circular of Yik Wo International Holdings Limited (the “**Company**”) dated 15 July 2026 (the “**Circular**”) and the notice of extraordinary general meeting (the “**EGM**”) of the Company dated 15 July 2026 (the “**EGM Notice**”). Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

It has been disclosed in the Circular and the EGM Notice that (i) the EGM will be held at Conference Room 126, No. 301, Wukeng Industrial Zone, Longhu Town, Jinjiang City, Fujian Province on Thursday, 30 July 2026 at 2:00 p.m. for the Shareholders to consider and, if thought fit, to approve the adoption of the Share Award Scheme; (ii) for the purpose of determining the entitlement of the Shareholders to attend and vote at the EGM, the register of members of the Company will be closed from Monday, 27 July 2026 to Thursday, 30 July 2026 (both dates inclusive); (iii) the record date is Thursday, 30 July 2026; and (iv) in order to qualify for attending and voting at the EGM, all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong Branch Share Registrar, Computershare Hong Kong Investor Services Limited (the “**Registrar**”) at Shops 1712-1716, 17th Floor, Hopewell Center, 183 Queen’s Road East, Wanchai, Hong Kong, no later than 4:30 p.m. on Friday, 24 July 2026.

The Company hereby announces that:

- (i) the register of members of the Company will not be closed for determination of the entitlement of the Shareholders to attend and vote at the EGM, and therefore the book closure period from Monday, 27 July 2026 to Thursday, 30 July 2026 (both dates inclusive) is hereby cancelled;

- (ii) the record date remains to be Thursday, 30 July 2026 as disclosed in the Circular and the EGM Notice; and
- (iii) in order to qualify for attending and voting at the EGM, the latest time to lodge all transfer documents accompanied by the relevant share certificates to the Registrar will be changed to no later than 4:30 p.m. on Wednesday, 29 July 2026.

Save as disclosed above, all other information and contents contained in the Circular and the EGM Notice remain unchanged. This announcement should be read in conjunction with the Circular and the EGM Notice. The form of proxy for use by Shareholders at the EGM will remain valid for the EGM.

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

Hong Kong, 16 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.