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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)

POLL RESULTS AT THE EXTRAORDINARY GENERAL MEETING HELD ON 30 JULY 2026

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

POLL RESULTS OF THE EGM

The Board is pleased to announce that at the EGM, the proposed resolution as set out in the EGM Notice was duly passed by the Shareholders by way of poll. Details of the poll results of the EGM are as follows:

ORDINARY RESOLUTION		Number of votes cast (percentage of total number of votes cast, %)	
		For	Against
1.	To approve the adoption of the Share Award Scheme.	130,405,000 (100%)	0 (0%)

The full text of the above resolution passed at the EGM is set out in the EGM Notice.

As more than 50% of the votes were cast in favour of the resolution as set out in the EGM Notice proposed at the EGM, the abovementioned resolution was duly passed as ordinary resolution of the Company.

The Directors, including the Company’s executive Directors, Mr. Xu Youjiang, Ms. Xu Liping, Mr. Zhang Yuansheng and Mr. Cheng Congyu; and independent non-executive Directors, Mr. Yang Jie, Mr. Zhang Hongbo and Mr. Chan Chun Hin attended the EGM, either in person or by means of electronic facilities.

As at the date of the EGM, the total number of Shares in issue was 823,331,036 Shares, which represented the total number of Shares entitling the Shareholders to attend and vote for or against the resolution at the EGM. There was no Share entitling the Shareholders to attend and abstain from voting in favour of the resolution at the EGM as set out in Rule 17.47A of the GEM Listing Rules and no Shareholder was required to abstain from voting at the EGM under the GEM Listing Rules. There were no restrictions on any Shareholder to cast votes on the proposed resolution at the EGM. None of the Shareholders had stated his/her/its intention in the Circular to vote against the proposed resolution or to abstain from voting at the EGM.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

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

Hong Kong, 30 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 Listed Company Information" 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.