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## **YING KEE TEA HOUSE GROUP LIMITED**

**英記茶莊集團有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 8241)**

### **CHANGE OF CHIEF FINANCIAL OFFICER**

The board (the “**Board**”) of directors (the “**Directors**”) of Ying Kee Tea House Group Limited (the “**Company**”) hereby announce that Mr. So Stephen Hon Cheung (“**Mr. So**”) has resigned as the chief financial officer of the Company (“**CFO**”) with effect from the close of business on 30 September 2026 in order to pursue other personal commitments. Mr. So will continue to act as the company secretary and an authorized representative of the Company.

Mr. So has confirmed that he has no disagreement with the Board and there are no other matters in relation to his resignation as the CFO that need to be brought to the attention of the shareholders of the Company or Stock Exchange.

The Board is pleased to announce that following the resignation of Mr. So as the CFO of the Company, Mr. Au Chun Ting (“**Mr. Au**”) has been appointed as the CFO of the Company with effect from 1 October 2026. The biographical details of Mr. Au are set out below:

Mr. Au, aged 40, joined Ying Kee Tea Company Limited, a subsidiary of the Company, as the financial manager in November 2017. He is primarily responsible for financial reporting, business analysis and financial management. Mr. Au received a Bachelor of Science degree in Building Engineering and Management with honours from the Hong Kong Polytechnic University in 2008 and a Master of Business Administration from the City University of Hong Kong in 2013. He is a Chartered Financial Analyst charterholder of the CFA Institute and a Certified Practising Accountant of CPA Australia.

The Board would like to take this opportunity to express its sincere gratitude to Mr. So for his valuable contributions to the Company during his tenure as the CFO and to welcome Mr. Au to his new position in the Company.

By Order of the Board  
**Ying Kee Tea House Group Limited**  
**Chan Kwong Yuen**  
*Chairman*

Hong Kong, 30 September 2026

*As at the date of this announcement, the Board comprises Mr. Chan Kwong Yuen, Mr. Chan Kun Yuen and Mr. Chan Shu Yuen as executive Directors; Dr. Ip Wai Hung, Mr. Lee Wai Ho and Ms. Hon Yin Wah as independent non-executive Directors.*

*This announcement, for which the Directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange 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 Stock Exchange website at [www.hkexnews.hk](http://www.hkexnews.hk) on the “Latest Listed Company Information” page for at least 7 days from the date of its posting and on the website of the Company at [www.yingkeetea.com](http://www.yingkeetea.com).*