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Yuk Wing Group Holdings Limited

煜榮集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1536)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Yuk Wing Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 28 June 2017, at Unit B, 17/F, E-Trade Plaza, No. 24 Lee Chung Street, Chai Wan, Hong Kong for the purposes of, inter alia, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 March 2017, and considering the payment of a final dividend, if any.

For and on behalf of the Board
Yuk Wing Group Holdings Limited
Leung Choi Chan
Chairman

Hong Kong, 20 June 2017

As of the date of this announcement, the Board of the Company comprises four Executive Directors namely, Mr. Leung Choi Chan, Mr. Kin Choi Chan, Mr. Tat Choi Chan and Ms. Ning Liang; and three Independent Non-executive Directors namely, Mr. Lewis Chan, Mr. Chun Fung Lam and Mr. Lok Man Richard Sung.