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 Friday, 24 November 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 payment of a interim dividend (if any) and the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2017 and its publication.

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

Hong Kong, 1 November 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.