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)

RESIGNATION OF EXECUTIVE DIRECTOR; AND NOTICE OF BOARD MEETING

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Director(s)**") of Yuk Wing Group Holdings Limited (the "**Company**") announces that with effect from 8 November 2018, Mr. Chan Tat Choi has resigned as an executive Director due to his other business commitments.

Mr. Chan Tat Choi has confirmed that (i) he has no claim against the Company in respect of his resignation; (ii) he has no disagreement with the Board; and (iii) there are no other matters in relation to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Company would like to take this opportunity to express its sincere gratitude to Mr. Chan Tat Choi for his contribution to the Company during his tenure of office.

NOTICE OF BOARD MEETING

The Board hereby announces that a meeting of the Board will be held on Wednesday, 28 November 2018 for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2018 and the recommendation on the payment of an interim dividend, if any, and transacting any other business.

By Order of the Board
Yuk Wing Group Holdings Limited
He Xiaoming
Chief Executive Officer, Chairman and Executive Director

Hong Kong, 8 November 2018

As at the date of this announcement, the executive Director is Mr. He Xiaoming, and the independent non-executive Directors are Mr. Liu Tin Lap, Mr. Lau Leong Yuen and Ms. Lam Hoi Yu Nicki.

In the case of any inconsistency, the English text of this announcement shall prevail over the Chinese text.