

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

NOTICE 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 Thursday, 27 June 2019 for the purposes of, inter alia, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 March 2019, and considering the payment of final dividend, if any.

By Order of the Board

Yuk Wing Group Holdings Limited

He Xiaoming

Chief Executive Officer, Chairman and Executive Director

Hong Kong, 6 June 2019

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

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