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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)

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 Wednesday, 27 November 2019 for the purposes of, *inter alia*, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2019, and considering the payment of interim dividend, if any.

By Order of the Board

Yuk Wing Group Holdings Limited

He Xiaoming

Chief Executive Officer, Chairman and Executive Director

Hong Kong, 7 November 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.