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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, 24 June 2020 for the purposes of, inter alia, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 March 2020, 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, 5 June 2020

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. Yiu To Wa.

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