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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)**

## **CHANGE OF EXECUTIVE DIRECTORS**

### **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 15 January 2021, Mr. Wong Ka Shing (“**Mr. Wong**”) has resigned as an executive Director of the Company due to his own business engagement which requires more of his attention and dedication.

Mr. Wong has confirmed that he has no disagreement with the Board and the Company; and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

### **APPOINTMENT OF EXECUTIVE DIRECTOR**

The Board is pleased to announce that Ms. Li Kai Lai Miranda (“**Ms. Li**”) has been appointed as an executive Director with effect from 15 January 2021.

The biographical details of Ms. Li are set out as follows:

Ms. Li, aged 46, obtained a Diploma in Computer Programming and Analysis from Seneca College of Applied Arts and Technology in Canada in June 2004. She has more than 11 years of experience in corporate management. From 2009 to 2014, she was a director of Soho Workstation Limited, a private company which was dissolved by deregistration in January 2018, and was mainly responsible for formulating marketing strategies and working on ad-hoc projects related to business centre field. Since September 2009, she has been a director of Trusty Surveyors Limited, mainly responsible for rental related service to tenants and assisting with lease renewal. Since November 2010, she has also been a director of Soho Funds Investment Limited, mainly responsible for providing a spectrum of yachting solutions, including insurance, berthing, captains and crew, management and emergency support services for luxury yacht charter. Ms. Li is currently an independent non-executive director of Hing Ming Holdings Limited (stock code: 8425) which is listed on GEM of the Stock Exchange.

Ms. Li will enter into a letter of appointment with the Company which may be terminated by either party giving to the other not less than three-month notice in writing. The emoluments of Ms. Li will be determined by the Board on the basis of Ms. Li's qualifications, experience, duties and responsibilities, the prevailing market conditions and the recommendation from the remuneration committee of the Company. Ms. Li is subject to retirement by rotation and re-election in accordance with the articles of association of the Company. She will hold office until the next general meeting of the Company at which she will be eligible for re-election in accordance with the articles of association of the Company.

Save as disclosed above, as at the date of this announcement, Ms. Li (i) does not hold any directorships in any public companies listed in Hong Kong or any other major exchanges in the past three years preceding the date of this announcement; (ii) does not have or is not deemed to have any interests or short positions in any ordinary shares, underlying shares or debentures of the Company (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)); (iii) does not have any relationship with the directors, senior management or substantial or controlling shareholders of the Company; and (iv) does not hold any other position with the Company or its subsidiaries.

Save as disclosed above and as at the date of this announcement, in relation to the appointment of Ms. Li, there is no other information which is required to be disclosed pursuant to Rules 13.51(2) of the Rules Governing the Listing of Securities on the Stock Exchange; and there is no other matter that should be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its appreciation and gratitude to Mr. Wong for his valuable contributions to the Company during his tenure of office and to express its warmest welcome Ms. Li for joining the Board.

By Order of the Board  
**Yuk Wing Group Holdings Limited**  
**Huang Shixin**  
*Executive Director*

Hong Kong, 15 January 2021

*As at the date of this announcement, the executive Directors are Mr. Huang Shixin and Ms. Li Kai Lai Miranda; and the independent non-executive Directors are Ms. Lam Hoi Yu Nicki, Mr. Lau Leong Yuen and Ms. Li To Wa.*

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