

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibilities 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.



Yip's Chemical Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 408)

NOTICE OF BOARD MEETING

The Board of Directors (the "Board") of Yip's Chemical Holdings Limited (the "Company") hereby announces that a meeting of the Board will be held on Wednesday, 17 March 2021 at 10:00 a.m. for the purpose of, among other things, considering and, if thought fit, approving the final results of the Company and its subsidiaries for the year ended 31 December 2020 and the declaration of a final dividend (if any).

By order of the Board
Yip's Chemical Holdings Limited
Ip Chi Shing
Chairman

Hong Kong, 3 March 2021

As at the date of this announcement, the Board comprises the following:-

Non-executive Directors:

Mr. Ip Chi Shing (*Chairman*)

Mr. Wong Yuk*

Mr. Ho Pak Chuen, Patrick*

Mr. Ku Yee Dao, Lawrence*

Executive Directors:

Mr. Yip Tsz Hin (*Deputy Chairman and
Chief Executive Officer*)

Mr. Ip Kwan (*Deputy Chief Executive Officer*)

Mr. Ho Sai Hou (*Chief Financial Officer*)

** Independent Non-executive Directors*