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Yip's Chemical Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 408)

CHANGE OF TIME OF THE BOARD MEETING

Reference is made to the announcement (the "Announcement") of Yip's Chemical Holdings Limited (the "Company") dated 3 March 2021, a meeting (the "Board Meeting") of the board of directors of the Company (the "Board") was originally scheduled to be held on Wednesday, 17 March 2021 at 10:00 a.m.

The Board hereby announces that the time of the Board Meeting will be changed to 9:30 a.m. on the same day.

Save for the change of the time of the Board Meeting, other information contained in the Announcement remains unchanged.

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

Hong Kong, 12 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*