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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 DIRECTOR AND AUTHORISED REPRESENTATIVE

RESIGNATION OF EXECUTIVE DIRECTOR AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Director(s)**”) of Yuk Wing Group Holdings Limited (the “**Company**”) announces that with effect from 4 June 2021, Mr. Huang Shixin (“**Mr. Huang**”) has resigned as an executive Director and ceased to act as an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”), due to his own business engagement which requires more of his attention and dedication.

Mr. Huang 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.

APPOINTMENT OF EXECUTIVE DIRECTOR AND AUTHORISED REPRESENTATIVE

The Board is pleased to announce that Mr. Chui Kwong Kau (“**Mr. Chui**”) has been appointed as an executive Director and the Authorised Representative with effect from 4 June 2021.

The biographical details of Mr. Chui are set out as follows:

Mr. Chui, aged 54, has over 20 years of experiences in financial management, accounting, and auditing fields.

Mr. Chui is currently a non-executive director of Boill Healthcare Holdings Limited (stock code: 1246), a non-executive director of Wan Kei Group Holdings Limited (stock code: 1718) and an executive director of Hong Kong Life Sciences and Technologies Group Limited (stock code: 8085, the securities of which had been listed on the GEM of the Stock Exchange until 14 September 2020).

He was an independent non-executive director of Aurum Pacific (China) Group Limited (stock code: 8148) from March 2010 to March 2016, an executive director of China Energy Development Holdings Limited (stock code: 228) from October 2005 to June 2016 and a non-executive director of DeTai New Energy Group Limited (stock code: 559) from December 2015 to March 2020.

Mr. Chui was an executive director of Ming Lam Holdings Limited (“**Ming Lam Hldgs**”) (stock code: 1106) from July 2019 to August 2020. Mr. Chui was informed that Ming Lam Hldgs was ordered to be wound up and an official receiver was appointed as the provisional liquidator by the High Court of Hong Kong on 31 August 2020. Mr. Chui confirmed that he was not a party of such winding up proceedings and is not aware of any actual or potential claim that has been or will be made against him as a result of the above.

Mr. Chui was a non-executive director of Hsin Chong Group Holdings Limited (stock code: 404) from May 2015 to March 2019 whose securities were listed on the main board of the Stock Exchange until 31 December 2019. Hsin Chong was wound up by an order of the Supreme Court of Bermuda dated 20 January 2020, following winding-up petitions made by a creditor of Hsin Chong. Mr. Chui confirmed that he was not a party of such winding up proceedings and is not aware of any actual or potential claim that has been or will be made against him as a result of the above.

Mr. Chui will enter into a letter of appointment with the Company which may be terminated by either party giving to the other not less than one-month notice in writing. Mr. Chui will receive an annual director’s fee of HK\$240,000, which is determined by the Board on the basis of Mr. Chui’s qualifications, experience, duties and responsibilities, the prevailing market conditions and the recommendation from the remuneration committee of the Company. Mr. Chui is subject to retirement by rotation and re-election in accordance with the articles of association of the Company. He will hold office until the next general meeting of the Company at which he 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, Mr. Chui (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 Mr. Chui, there is no other information which is required to be disclosed pursuant to Rules 13.51(2) of the Listing Rules; and there is no other matter that should be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its gratitude to Mr. Huang for his valuable contributions to the Company during his tenure of office and to extend its warmest welcome Mr. Chui for joining the Board.

By Order of the Board
Yuk Wing Group Holdings Limited
Li Kai Lai Miranda
Executive Director

Hong Kong, 4 June 2021

As at the date of this announcement, the executive Directors are Mr. Chui Kwong Kau and Ms. Li Kai Lai Miranda; 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.