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Yield Go Holdings Ltd.

耀高控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1796)

EXTENSION OF TIME FOR APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Reference is made to the announcement of the Company dated 30 September 2022 (the “**Announcement**”) in relation to the appointment of Directors, with effect from 1 October 2022. Unless otherwise defined, capitalized terms used herein shall have the same meanings defined under the Announcement.

As required under Rule 3.10A of the Listing Rules, an issuer must appoint independent non-executive directors representing at least one-third of the Board. As stated in the Announcement, the Company fails to meet the requirement of Rule 3.10A of the Listing Rules since 1 October 2022 following the appointment of Directors. As at the date of this announcement, the Board comprises 11 Directors, including three independent non-executive Directors, which is less than one-third of the Board and the Company still fails to meet the requirement of Rule 3.10A of the Listing Rules. Since the appointment of Directors, the Company had taken steps to identify suitable candidates based on its selection criteria for independent non-executive directors.

As additional time is required for the Company to identify suitable candidate, the Company has applied to the Stock Exchange for a waiver from strict compliance with Rule 3.10A of the Listing Rules and an extension of time to 1 April 2023 for compliance with Rule 3.10A of the Listing Rules.

The Company will endeavour to identify a suitable candidate for appointment as an independent non-executive Director within the period.

By order of the Board
Yield Go Holdings Ltd.
Man Hoi Yuen
Chairman and executive Director

Hong Kong, 20 December 2022

As at the date of this announcement, the executive directors of the Company are Mr. Man Hoi Yuen, Ms. Ng Yuen Chun, Mr. Ho Chi Hong, Mr. Zheng Gang, Mr. Lin Zheng, Mr. Zheng Chenhui, the non-executive directors of the Company are Mr. Chen Jian and Mr. Chen Yidong and the independent non-executive directors of the Company are Mr. Chan Ka Yu, Dr. Lo Ki Chiu and Mr. Leung Wai Lim.