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**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 Friday, 24 March 2023 for the purpose of, among other things, considering and, if thought fit, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2022 and its publication, and the declaration of dividend(s) (if any).

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

Hong Kong, 13 March 2023

*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*)

Mr. Ip Kwan (*Chief Executive Officer*)

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

*\*Independent Non-executive Directors*