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## **Yee Hop Holdings Limited**

### **義合控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1662)**

## **CHANGE OF NON-EXECUTIVE DIRECTOR**

This announcement is made pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

### **RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (“**Directors**”, and each, a “**Director**”) of Yee Hop Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Wang Jian (“**Mr. Wang**”) has tendered his resignation as a Non-executive Director of the Company with effect from 31 May 2023 in pursuit of his personal career development.

Mr. Wang has confirmed that he has no disagreement with the Board and the Company. Neither Mr. Wang nor the Board is aware of any matter in relation to Mr. Wang’s resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board would like to take this opportunity to express its gratitude to Mr. Wang for his valuable efforts and contributions to the Company during his tenure of office.

### **APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The Board is pleased to announce the appointment of Ms. Lee Sze Wing Mabel (李思穎) (“**Ms. Lee**”) as a Non-executive Director with effect from 31 May 2023.

Set out below are the biographical details of Ms. Lee:

Ms. Lee, aged 53, graduated from Sara Beattie College and obtained a diploma in executive secretarial studies in June 1988.

Ms. Lee has more than 15 years of experience in various fields of business management and development, such as administration, human resources and sales and marketing. She was an executive secretary to managing director in Grand Duke Limited (皇爵發展有限公司) from 1989 to 1996. She subsequently served as the personnel and office administration manager in Tung Fong Hung (Holdings) Limited (東方紅集團有限公司) from 1997 to 1998. Ms. Lee has been the sales and marketing manager of Fullrich Financial Services (Asia) Limited (富高財務(亞洲)有限公司) since 2014.

Pursuant to the letter of appointment entered into between the Company and Ms. Lee, Ms. Lee has been appointed as a Non-executive Director for an initial term of 3 years commencing from 31 May 2023. In accordance with the articles of association of the Company and the Listing Rules, Ms. Lee will hold office until the first annual general meeting of the Company after her appointment and be subject to re-election at such meeting, and thereafter subject to retirement by rotation and re-election. In relation to her appointment, Ms. Lee is entitled to an annual remuneration of HK\$240,000, which has been determined by the Board with reference to the prevailing market condition, her duties and responsibilities, her experience and qualifications and the Company's remuneration policy. Such remuneration has been recommended by the Remuneration Committee and approved by the Board and will be reviewed by the Remuneration Committee and the Board on an annual basis.

As at the date of this announcement:

- (i) Ms. Lee has not held any directorship in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas for the last three years preceding the date of her appointment or had other major appointments or professional qualifications;
- (ii) Ms. Lee is the spouse of Mr. Jim Yin Kwan Jackin (“**Mr. Jim**”), the chairman and Executive Director of the Company. Save for the above, Ms. Lee does not have any other relationship with any other Directors, senior management, substantial shareholders or controlling shareholders (as respectively defined in the Listing Rules) of the Company;
- (iii) 201,250,000 shares of the Company (representing approximately 40.25% of the total issued shares of the Company) are beneficially owned by JJ1318 Holdings Limited (“**JJ1318**”), a company wholly owned by Mr. Jim. Accordingly, Mr. Jim is deemed to be interested in all the shares of the Company held by JJ1318 under the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”). Since Ms. Lee is the spouse of Mr. Jim, Ms. Lee is also deemed to be interested in all the 201,250,000 shares of the Company in which Mr. Jim is deemed to be interested under the SFO; and
- (iv) Ms. Lee does not hold any other position in the Company or other members of the Group.

Ms. Lee has confirmed that as at the date of this announcement, there is no information that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules, and there is no other matters that need to be brought to the attention of the shareholders of the Company in relation to her appointment.

The Board would like to express its warmest welcome to Ms. Lee on her appointment.

By Order of the Board  
**Yee Hop Holdings Limited**  
**Jim Yin Kwan Jackin**  
*Chairman and Executive Director*

Hong Kong, 31 May 2023

*As at the date of this announcement, the Executive Directors are Mr. Jim Yin Kwan Jackin, Mr. Chui Mo Ming, Mr. Yan Chi Tat and Mr. Leung Hung Kwong Derrick; the Non-executive Director is Ms. Lee Sze Wing Mabel; and the Independent Non-executive Directors are Mr. Lee Luk Shiu, Mr. Yu Hon Kwan and Mr. Wong Chi Keung Johnny.*