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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)

GENERAL DISCLOSURE PURSUANT TO RULE 13.18 OF THE LISTING RULES

This announcement is made by the Company pursuant to Rule 13.18 of the Listing Rules.

Reference is made to the announcement of the Company dated 7 July 2020. The Board announces that on 30 April 2024, the Borrower confirmed the acceptance of the Facility Letter issued by the Bank making available the Facility for an aggregate amount not exceeding HK\$30.0 million. The Facility shall be repaid in full within 12 months from the relevant date of Facility drawdown.

Under the Facility Letter, the Company has undertaken to the Bank, among others, that the aggregate beneficial interests of Mr. Jim and Mr. Chui in the Company will directly or indirectly be not less than 51%.

Pursuant to the Facility Letter, the Bank shall have the overriding right at any time and at its sole discretion, (including during any interest or charging period) to terminate all or any part of, or reduce or decrease, the Facility by prior notice to the Borrower. The Facility is repayable upon demand made by the Bank and is subject to review from time to time as the Bank may think fit.

At the date of this announcement, JJ1318 holds approximately 40.25% of the Shares of the Company and Mr. Chui holds approximately 29.75% of the Shares of the Company. JJ1318 is 100% beneficiary owned by Mr. Jim.

In accordance with the requirements under Rule 13.21 of the Listing Rules, disclosure will be included in subsequent annual and interim reports of the Company for so long as the said specific performance obligations continue to exist.

DEFINITION

In this announcement, unless the context otherwise requires, the following terms shall have the following meanings:

“Bank”	a licenced bank under the Hong Kong Banking Ordinance (Chapter 155 the Laws of Hong Kong)
“Board”	the board of Directors
“Borrower”	YH Engineering
“BVI”	the British Virgin Islands
“Company”	Yee Hop Holdings Limited, a company incorporated in the Cayman Islands with limited liability and the issued Shares of which are listed on the Main Board of the Stock Exchange
“Controlling Shareholder”	has the meaning ascribed thereto under the Listing Rules and, in the context of the Company, means each of Mr. Jim, Mr. Chui and JJ1318
“Director(s)”	director(s) of the Company
“Facility”	the credit facilities for an aggregate amount not exceeding HK\$30 million made available to the Borrower, under the terms and conditions set out in the Facility Letter
“Facility Letter”	the facility letter issued by the Bank to the Borrower offering the Facility
“HK\$”	Hong Kong dollars, the lawful currency of Hong Kong
“Hong Kong”	Hong Kong Special Administrative Region of the PRC
“JJ1318”	JJ1318 Holdings Limited, a company incorporated in the BVI, being wholly owned by Mr. Jim and a Controlling Shareholder
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“Mr. Chui”	Mr. CHUI Mo Ming, an executive Director and a Controlling Shareholder

“Mr. Jim”	Mr. JIM Yin Kwan Jackin, an executive Director and a Controlling Shareholder
“Main Board”	the main board of the Stock Exchange
“Share(s)”	ordinary share(s) of HK\$0.01 each in the issued share capital of the Company
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“YH Engineering”	Yee Hop Engineering Company Limited, a company incorporated in Hong Kong with limited liability and an indirectly wholly-owned subsidiary of the Company
“%”	per cent

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

Hong Kong, 30 April 2024

As at the date of this announcement, the executive Directors of the Company 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.