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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)

**NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Yuk Wing Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 26 June 2024 for the purposes of, inter alia, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 March 2024, and considering the payment of final dividend, if any.

By Order of the Board

**Yuk Wing Group Holdings Limited**

**Li Kai Lai Miranda**

*Executive Director*

Hong Kong, 11 June 2024

*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 Mr. Cheung Sze Ming, Mr. Wong Siu Keung Joe and Mr. Yiu To Wa.*

*In the case of any inconsistency, the English text of this announcement shall prevail over the Chinese text.*