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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Yee Hop Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Friday, 28 June 2024 for the purpose of, inter alia, approving the annual results of the Company and its subsidiaries for the year ended 31 March 2024 and its publication and considering the recommendation on the payment of a final dividend, if any.

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

Hong Kong, 14 June 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; 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.