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## **Yun Lee Marine Group Holdings Limited**

### **潤利海事集團控股有限公司**

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

**(Stock Code: 2682)**

## **CLARIFICATION ANNOUNCEMENT IN RELATION TO BOOK CLOSURE FOR ANNUAL RESULTS FOR 2024**

Reference is made to the announcement of Yun Lee Marine Group Holdings Limited (the “**Company**”) dated 27 June 2024 regarding the audited consolidated results of the Company and its subsidiaries for the year ended 31 March 2024 (the “**Announcement**”). Unless otherwise specified, capitalised terms used in this announcement have the same meanings as those defined in the **Announcement**.

The Company would like to clarify that the paragraph in relation to “Closure of Register of Members” as disclosed on page 29 of the **Announcement** shall be amended as follows (with amendments underlined):

“The register of members will be closed from 22 August 2024 to 27 August 2024, both days inclusive. During this period, no transfer of shares will be registered. Shareholders whose names appear on the register of members of the Company on 27 August 2024 are entitled to attend the forthcoming annual general meeting scheduled on 27 August 2024. In order to qualify for the right to vote for and/or attend the forthcoming annual general meeting, all transfer forms accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. on 21 August 2024.

This clarification announcement is supplemental to and should be read in conjunction with the Announcement. Save as disclosed above, the Board confirms that the above supplemental information does not affect the other information contained in the Announcement and the contents of the Announcement remain correct and unchanged.

By order of the Board  
**Yun Lee Marine Group Holdings Limited**  
*Chairman and executive Director*  
**Mr. Wen Tsz Kit Bondy**

Hong Kong, 28 June 2024

*As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Wen Tsz Kit Bondy and Ms. Chan Sau Ling Amy, and three independent non-executive Directors, namely Ms. Chan Hei Ting, Ms. Hong Ting and Mr. Ng Simon.*