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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)**

#### **RESIGNATION OF EXECUTIVE DIRECTOR; APPOINTMENT OF EXECUTIVE DIRECTOR & CHIEF EXECUTIVE OFFICER; AND CHANGE OF AUTHORISED REPRESENTATIVE**

##### **RESIGNATION OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Yuk Wing Group Holdings Limited (the “**Company**”) announces that with effect from 2 July 2024, Mr. Chui Kwong Kau (“**Mr. Chui**”) has tendered his resignation as an executive Director due to his other career commitments which requires more of his attention and dedication.

Mr. Chui has confirmed that he has no disagreement with the Board; and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

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

##### **APPOINTMENT OF EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER**

The Board is pleased to announce that with effect from 2 July 2024, Ms. Woo Lan Ying (“**Ms. Woo**”) has been appointed as an executive Director and the chief executive officer of the Company.

The biographical details of Ms. Woo are set out as follows:

Ms. Woo Lan Ying, aged 56, is an outstanding entrepreneur with a wide range of business covering investment, finance, entertainment, property, manufacturing, catering culture and other sectors. Ms. Woo also involved in a lot of charitable and community activities. She served as co-chairman of the Fundraising Committee of The Community Chest of Hong Kong in 2017. In 2018, she was awarded the honor of World Outstanding Chinese Youth Award. Ms. Woo is currently an executive director and vice chairperson of Silkwave Inc (Stock Code: 471), a company listed on the Main Board of the Stock Exchange; and an executive director and chairman of Jisheng Group Holdings Limited (Stock Code: 8133), a company listed on the GEM of the Stock Exchange. Mr. Woo was an executive director and vice chairman of the board of Hing Ming Holdings Limited (Stock Code: 8425), a company listed on the GEM of the Stock Exchange, for the period from March 2021 to January 2022.

Ms. Woo will entered into a letter of appointment with the Company with no fixed terms but will be subject to retirement by rotation and re-election pursuant to the articles of association of the Company. She will hold office until the next general meeting of the Company at which she will be eligible for re-election in accordance with the articles of association of the Company. The emoluments of Ms. Woo is determined by the Board on the recommendation of the remuneration committee of the Company with reference to her qualifications, experience, duties and responsibilities with the Company, as well as the prevailing market conditions, and will be reviewed annually.

Save as disclosed above, as at the date of this announcement, Ms. Woo (i) does not hold any other directorships in any public companies with securities of which are listed any securities market in Hong Kong or overseas in the last three years; (ii) does not have and/or is not deemed to have, any interests or short positions in any shares, underlying shares or debentures of the Company or its associated corporations (as defined under Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)); (iii) does not have any relationship with the directors, senior management or substantial or controlling shareholders of the Company; (iv) does not hold any other position with the Company or its subsidiaries.

Save as disclosed above, to the best knowledge of the Board, there is no other information relating to the appointment of Ms. Woo that is required to be disclosed pursuant to Rules 13.51(2) of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”); and there is no other matter that should be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its warmest welcome to Ms. Woo for joining the Board.

#### **CHANGE OF AUTHORISED REPRESENTATIVES UNDER THE LISTING RULES**

The Board announces that with effect from 2 July 2024,

- (i) Mr. Chui ceased to act as an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Listing Rules; and
- (ii) Ms. Li Kai Lai Miranda, the executive Director, has been appointed as the Authorised Representative.

By Order of the Board  
**Yuk Wing Group Holdings Limited**  
**Li Kai Lai Miranda**  
*Executive Director*

Hong Kong, 2 July 2024

*As at the date of this announcement, the executive Directors are Ms. Li Kai Lai Miranda and Ms. Woo Lan Ying, 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.*