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YAN TAT GROUP HOLDINGS LIMITED

恩達集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1480)

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Yan Tat Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that with effect from 1 January 2025, Mr. Chan Wing Yin (“**Mr. Chan**”) shall resign as an executive Director in order to devote more time to pursue his personal interests.

Following his resignation as an executive Director, Mr. Chan will be appointed as a senior consultant of the Group, from which the Group will benefit from the continued guidance and advice of Mr. Chan, the founder of the Group, leveraging his extensive industry experience and deep understanding of the Group’s strategic and product development initiatives. As the aggregate fee (including consultancy fee, bonus, allowance and other benefits in kind) payable by the Company under the relevant consultancy agreement entered into with Mr. Chan (the “**Consultancy Agreement**”) is less than HK\$3 million per annum and all the applicable percentage ratios in respect of the Consultancy Agreement are less than 5%, such continuing connected transaction under the Consultancy Agreement is considered as a de minimis transaction under Chapter 14A of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and is fully exempt from shareholders’ approval, annual review and all disclosure requirements under Chapter 14A of the Listing Rules.

Mr. Chan has confirmed to the Company that he has no disagreement with the Board and there is no matter relating to his resignation as an executive Director that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board would like to express its sincere gratitude to Mr. Chan for his invaluable contribution to the Company and the Group during his tenure of services, in particular, in his role as an executive Director.

By Order of the Board
Yan Tat Group Holdings Limited
Chan Yung
Chairman

Hong Kong, 20 December 2024

As at the date of this announcement, the executive directors of the Company are Mr. Chan Wing Yin, Mrs. Chan Yung and Mr. Chan Yan Wing; the non-executive director is Mr. Chan Yan Kwong; the independent non-executive directors are Mr. Chung Yuk Ming, Mr. Lau Shun Chuen, and Mr. Yau Wing Yiu.