

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The Board (the “**Board**”) of directors (the “**Directors**”) of Yuk Wing Group Holdings Limited (the “**Company**”) announces that Ms. Choi Yee Man (“**Ms. Choi**”) has resigned as the company secretary of the Company (the “**Company Secretary**”), an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the authorised representative of the Company for accepting service of process and notice in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”), with effect from 1 May 2025.

Ms. Choi has confirmed that she has no disagreement with the Board and there are no matters relating to her resignation that need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board is pleased to announce that Mr. Kwong Chun Chung (“**Mr. Kwong**”) will be appointed as the Company Secretary, an Authorised Representative and the Process Agent of the Company with effect from 1 May 2025.

Mr. Kwong is an associate member of The Hong Kong Chartered Governance Institute and a fellow member of the Hong Kong Institute of Certified Public Accountants. Mr. Kwong has extensive working experience in company secretarial, accounting, auditing and finance for listed companies in Hong Kong. In addition, Mr. Kwong holds a Master of Business Administration degree from The Chinese University of Hong Kong.

The Board would like to take this opportunity to express its appreciation for the valuable contribution of Ms. Choi to the Company during her tenure of office and to express its warm welcome to Mr. Kwong for joining the Company.

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

Hong Kong, 30 April 2025

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.