Yoho Group Holdings Limited
友和集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2347)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Yoho Group Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces that a meeting of the Board will be held on Thursday, 26 June 2025 for the purpose of, among other matters, considering and approving the annual results of the Group for the year ended 31 March 2025, considering the payment of a final dividend, if any, and transacting any other business, if any.

By Order of the Board
Yoho Group Holdings Limited
Wu Faat Chi
Chairman and Executive Director

Hong Kong, 16 June 2025

As at the date of this announcement, the executive directors of the Company are Mr. Wu Faat Chi and Ms. Tsui Ka Wing; the non-executive director of the Company is Mr. Man Lap; and the independent non-executive directors of the Company are Dr. Qian Sam Zhongshan, Dr. Leung Shek Ling Olivia and Mr. Ho Yun Tat.