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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 CHIEF FINANCIAL OFFICER AND CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

The Board announces that:

- (i) Mr. Lai will resign as the Chief Financial Officer, the Company Secretary, the Authorised Representative and the Process Agent with effect from 1 July 2025.
- (ii) Mr. Yuen will be appointed as the Company Secretary, the Authorised Representative and the Process Agent with effect from 1 July 2025.

The board (the “**Board**”) of directors (the “**Directors**”) of Yan Tat Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that:

### **RESIGNATION OF CHIEF FINANCIAL OFFICER, COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

Mr. Lai Hau Yin (“**Mr. Lai**”) will resign as (a) the chief financial officer of the Company (the “**Chief Financial Officer**”), (b) the company secretary of the Company (the “**Company Secretary**”), (c) the authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), and (d) the authorised representative for acceptance of service of process and notices on behalf of the Company in Hong Kong (the “**Process Agent**”) under Rule 19.05(2) of the Listing Rules and the authorised representative under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 1 July 2025 in order to devote more time to his other personal commitments.

Mr. Lai has confirmed that he has no disagreement with the Board and there are no other matters in relation to his resignation which need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

#### **APPOINTMENT OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

Mr. Yuen Yee Tak (“**Mr. Yuen**”) will be appointed as (a) the Company Secretary, (b) the Authorised Representative, and (c) the Process Agent, all with effect from 1 July 2025, while retaining his existing position as the financial controller of the Company.

Set out below is the biographical information of Mr. Yuen:

Mr. Yuen, aged 40, joined the Group in April 2014 as a financial manager and has been serving as the financial controller of the Company since April 2015. Prior to joining the Group, Mr. Yuen served at PricewaterhouseCoopers from September 2007 to October 2013, with his last position as an assurance manager. Mr. Yuen is a member of the Hong Kong Institute of Certified Public Accountants and an associate member of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute. Mr. Yuen graduated from The University of Hong Kong in 2007 with a Bachelor of Business Administration in Accounting and Finance and obtained a master’s degree in Corporate Governance from The Hong Kong Polytechnic University in 2017.

The Board would like to express its sincere gratitude to Mr. Lai for his dedicated services and valuable contribution to the Company during his tenure, and extend its warm welcome to Mr. Yuen on his new appointment.

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

Hong Kong, 30 June 2025

*As at the date of this announcement, the executive directors of the Company are 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.*