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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)

CHANGE OF COMPOSITION OF THE NOMINATION COMMITTEE

The board (the “**Board**”) of directors (the “**Director(s)**”) of Yan Tat Group Holdings Limited (the “**Company**”) announces the following changes in the composition of the nomination committee of the Company (the “**Nomination Committee**”), with effect from 1 July 2025:

- (i) Mr. Chan Yan Kwong, a non-executive Director, will cease to be a member of the Nomination Committee; and
- (ii) Mrs. Chan Yung, an executive Director and the chairman of the Board, will be appointed as a member of the Nomination Committee.

Following the above changes, the Nomination Committee comprises three independent non-executive Directors (namely, Mr. Lau Shun Chuen, the chairman of the Nomination Committee, Mr. Chung Yuk Ming and Mr. Yau Wing Yiu) and two executive Directors (namely, Mrs. Chan Yung and Mr. Chan Yan Wing), and has one director of a different gender with effect from 1 July 2025.

The above changes were made in response to the amendments to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Corporate Governance Code as set out in Appendix C1 to the Listing Rules, which will come into effect on 1 July 2025. The Board believes these changes will enhance the Nomination Committee’s effectiveness and diversity, strengthening the Company’s overall corporate governance and performance.

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 of the Company is Mr. Chan Yan Kwong; and the independent non-executive directors of the Company are Mr. Chung Yuk Ming, Mr. Lau Shun Chuen, and Mr. Yau Wing Yiu.