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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 AUGUST 2025

Reference is made to the circular (the "**AGM Circular**") incorporating a notice of annual general meeting (the "**AGM Notice**") of Yuk Wing Group Holdings Limited (the "**Company**") dated 29 July 2025. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the AGM Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the proposed ordinary resolutions as set out in the AGM Notice were duly approved by the Shareholders by way of poll at the AGM held at 11:00 a.m. on 29 August 2025.

Tricor Investor Services Limited, the Hong Kong branch share registrar and transfer office of the Company, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

All Directors attended the AGM in person or by electronic means.

Details of poll results of the AGM are set out below:

ORDINARY RESOLUTIONS		Number of votes (%)	
		For	**Against**
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors (the "**Director**(s)") and independent auditor of the Company for the year ended 31 March 2025.	214,704,000 100%	0 0%
2.	To consider and approve the re-appointment of Baker Tilly Hong Kong Limited as the Company's external auditor and to authorise the board of Directors (the "**Board**") to fix its remuneration.	214,704,000 100%	0 0%

ORDINARY RESOLUTIONS		Number of votes (%)	
		For	Against
3.	(a) To re-elect Ms. Li Kai Lai Miranda as an executive Director;	214,704,000 100%	0 0%
	(b) To re-elect Mr. Yiu To Wa as an independent non-executive Director;	214,704,000 100%	0 0%
	(c) To authorise the Board to appoint additional Directors; and	214,704,000 100%	0 0%
	(d) To authorise the Board to fix the Directors' remuneration.	214,704,000 100%	0 0%
4.	To grant a general mandate to the Directors to issue, allot and otherwise deal with the shares of the Company.*	214,704,000 100%	0 0%
5.	To grant a general mandate to the Directors to repurchase the shares of the Company.*	214,704,000 100%	0 0%
6.	To extend the general mandate to the Directors to issue additional shares of the Company by the number of shares repurchased.*	214,704,000 100%	0 0%

* The full text of the resolutions are set out in the AGM Notice.

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1–6 above, all such resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the total number of issued Shares was 456,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM. No parties have stated their intention in the AGM Circular to vote against the above resolutions or to abstain at the AGM.

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

Hong Kong, 29 August 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.