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Yee Hop Holdings Limited
義合控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1662)

POSITIVE PROFIT ALERT AND DATE OF BOARD MEETING

This announcement is made by Yee Hop Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the Inside Information Provisions (as defined under the Listing Rules) pursuant to Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors of the Company (the "**Board**") is pleased to inform the shareholders of the Company (the "**Shareholders**") and potential investors that, based on a preliminary review of the unaudited consolidated management accounts of the Company for the six months ended 30 September 2025 (the "**2025/2026 Interim Period**") and the information currently available to the Board, the Group is expected to record a profit for the period of the Company of not less than approximately HK$30.5 million for the 2025/2026 Interim Period, as compared to a profit for the period of the Company of approximately HK$21.8 million for the six months ended 30 September 2024, representing an increase of approximately 40.0%.

The Board considers that the increase in the expected profit for the period of the Company is mainly attributable to the Group's continuous increase in operating efficiency in the Group's core businesses – foundation and other civil works. This improvement is a result of several factors, including the continuous optimization of its workflow with the integration of AI applications, such as automation of routine task and AI-driven data analysis supported by latest IoT sensors, and strict implementation of cost reduction, leading to an increase in the gross profit during the 2025/2026 Interim Period.

The information in this announcement is only based on the Board's preliminary assessment of the information currently available to the Board and the unaudited consolidated management accounts of the Group for the 2025/2026 Interim Period, which has not been audited or reviewed by the Company's Audit Committee and the Auditors and is therefore subject to change and adjustment. The information contained in this announcement may be different from the actual financial information to be published. Further details of the financial information of the Group will be disclosed in the interim results announcement and the interim report of the Company to be published in accordance with the Listing Rules.

DATE OF BOARD MEETING

The Board hereby announces that a meeting of the Board will be held on Friday, 28 November 2025, for the purpose of, among other matters, considering and approving the interim results of the Group for the 2025/2026 Interim Period and its publication, considering the recommendation of payment of an interim dividend (if any) and transacting any other business.

Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.

By Order of the Board
Yee Hop Holdings Limited
Jim Yin Kwan Jackin
Chairman and Executive Director

Hong Kong, 11 November 2025

As at the date of this announcement, the Executive Directors of the Company are Mr. Jim Yin Kwan Jackin, Mr. Chui Mo Ming, Mr. Yan Chi Tat and Mr. Leung Hung Kwong Derrick; Non-executive Director is Ms. Lee Sze Wing Mabel; and the Independent Non-executive Directors are Mr. Lee Luk Shiu, Mr. Pang Chi Shing and Mr. Wong Antony.