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Yip's Chemical Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 408)

GRANT OF WAIVER UNDER RULE 14.41(a) OF THE LISTING RULES AND DELAY IN DESPATCH OF CIRCULAR IN RELATION TO MAJOR TRANSACTION

Reference is made to the announcement of Yip's Chemical Holdings Limited (the "**Company**") dated 24 October 2025 regarding the major transaction in relation to acquisition of approximately 60.0% equity interest in the Target Company (the "**Announcement**"). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the Announcement.

As set out in the Announcement, the Circular containing, among others, further details of the Acquisition, was expected to be despatched to the Shareholders in accordance with the Listing Rules, for information purposes only, on or before 14 November 2025. As additional time is required to finalise certain information to be included in the Circular, the Company has applied to the Stock Exchange for a waiver from strict compliance with Rule 14.41(a) of the Listing Rules for an extension of the date of despatch of the Circular to the Shareholders to a date on or before 12 December 2025 (the "**Waiver**"). On 14 November 2025, the Stock Exchange granted the Waiver on the condition that the Company will despatch the Circular on or before 12 December 2025. The

Waiver granted is subject to withdrawal or change by the Stock Exchange if the Company's situation changes.

By order of the Board
Yip's Chemical Holdings Limited
Ip Chi Shing
Chairman

Hong Kong, 14 November 2025

As at the date of this announcement, the Board comprises the following:–

Non-executive Directors:

Mr. Ip Chi Shing *(Chairman)*
Mr. Ho Pak Chuen, Patrick*
Mr. Ku Yee Dao, Lawrence*
Ms. Yau Ching Man*

Executive Directors:

Mr. Yip Tsz Hin *(Deputy Chairman)*
Mr. Ip Kwan *(Chief Executive Officer)*
Mr. Ho Sai Hou *(Chief Financial Officer)*

* *Independent non-executive Directors*