Disclaimer

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arisen from or in reliance upon the whole or any part of the contents of this announcement.

Cash Dividend Announcement for Equity Issuer

Issuer name	Yee Hop Holdings Limited
Stock code	01662
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Special dividend declared for the six months ended 30 September 2025
Announcement date	28 November 2025
Status	New announcement

Information relating to the dividend

Dividend type	Other
	Special dividend
Dividend nature	Special
For the financial year end	31 March 2026
Reporting period end for the dividend declared	30 September 2025
Dividend declared	HKD 0.15 per share
Date of shareholders' approval	Not applicable

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.15 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	12 December 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	15 December 2025 16:30
Book close period	From 16 December 2025 to 19 December 2025
Record date	19 December 2025
Payment date	31 December 2025
Share registrar and its address	Tricor Investor Services Limited
	17th Floor, Far East Finance Centre No. 16 Harcourt Road Hong Kong Hong Kong

Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
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.	