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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)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN THE COMPOSITION OF BOARD COMMITTEES

The board (the "**Board**") of directors (the "**Director(s)**") of Yuk Wing Group Holdings Limited (the "**Company**") hereby announces that Mr. Eric Todd ("**Mr. Todd**") has been appointed as an independent non-executive Director with effect from 23 January 2026.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The biographical details of Mr. Todd are set out as below:

Mr. Todd, aged 64, has over 30 years of extensive professional experience in auditing, financial management, investment and media industry. Mr. Todd received a Bachelor's Degree in Business Administration in Accounting and Finance from the School of Management of Boston University in Massachusetts, United States of America. Mr. Todd has qualified as an U.S. Certified Public Accountant in 1989 and was a member of the American Institute of Certified Public Accountants from 1989 to 2010. Mr. Todd started his career at the Hong Kong office of KPMG (formerly known as KPMG Peat Marwick) from 1985 to 1990 and subsequently joined the Standard Chartered Bank Group and worked from 1991 to 1995. Prior to joining the Company, he had been employed as a business consultant and also served as finance director for several companies engaged in the media industry.

Mr. Todd is currently an executive director of Kin Shing Holdings Limited (stock code: 1630) whose securities are listed on the Main Board of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

Mr. Todd was an executive director of Far East Holdings International Limited (stock code: 36) from February 2021 to February 2024 and an independent non-executive director of Wan Kei Group

Holdings Limited (stock code: 1718) from January 2021 to November 2024, all of which are listed on the Stock Exchange.

Mr. Todd has entered into a service contract as an independent non-executive Director with the Company for a term of one year commencing from 23 January 2026 and shall continue thereafter until terminated by either party giving the other party one month's written notice in advance or otherwise in accordance with the terms of the service contract. Mr. Todd is subject to retirement and eligible for reelection at the next following general meeting of the Company after his appointment and thereafter subject to retirement by rotation and eligible for re-election at least once every three years in accordance with the articles of association of the Company and the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**"). Pursuant to the Letter of Appointment, Mr. Todd is entitled to receive a director's fee of HK$180,000 per annum. Such fee was determined by the Board with reference to her qualifications, experience, duties and responsibilities with the Company, and the prevailing market conditions.

Save as disclosed above, as at the date of this announcement, Mr. Todd (i) did not hold any position with the Company or other members of the Group; (ii) did not hold any directorship in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years preceding the date of this announcement and did not have any other major appointments; (iii) did not have any relationship with any Directors, senior management, substantial or controlling shareholders of the Company; (iv) did not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (v) had no other information required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

Save as disclosed above, there are no other matters that need to be brought to the attention of the shareholders of the Company and the Stock Exchange in relation to the appointment of Mr. Todd and there is no other information required to be disclosed pursuant to the requirements under Rule 13.51(2) of the Listing Rules.

Mr. Todd confirmed that he met the independence criteria as set out in Rule 3.13 of the Listing Rules.

The Board would like to take this opportunity to welcome Mr. Todd in joining the Company.

CHANGE IN THE COMPOSITION OF BOARD COMMITTEES

Following the appointment of independent non-executive Director as mentioned above, the Board also announces that Mr. Todd has been appointed as a member of each of the audit committee of the Board (the "**Audit Committee**"), the remuneration committee of the Board (the "**Remuneration Committee**") and the nomination committee of the Board (the "**Nomination Committee**") with effect from 23 January 2026.

COMPLIANCE WITH THE REQUIREMENTS OF RULES 3.10(1), 3.21, 3.25 AND 3.27A OF THE LISTING RULES

Following the appointment of Mr. Todd as stated above, the Board now consists of two executive Directors and three independent non-executive Directors. Accordingly, the Company has complied with the requirements under Rules 3.10(1) and 3.10A of the Listing Rules regarding the composition of the Board. In addition, subsequent to Mr. Todd's appointment as a member of each of the Audit Committee, the Remuneration Committee and the Nomination Committee, the Company has complied with the requirements under Rules 3.21, 3.25 and 3.27A of the Listing Rules regarding the composition of the Audit Committee, the Remuneration Committee and the Nomination Committee, as well as the requirements governing the terms of reference of relevant committees.

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

Hong Kong, 23 January 2026

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. Eric Todd.