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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

SUPPLEMENTAL ANNOUNCEMENT

Reference is made to the announcement of Yuk Wing Group Holdings Limited (the “**Company**”) dated 16 January 2026 (the “**Announcement**”) in relation to the resignation of Mr. Yiu To Wa (“**Mr. Yiu**”) as an independent non-executive Director. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Board wishes to provide the following supplemental information regarding the resignation of Mr. Yiu.

FURTHER ELABORATION ON THE RESIGNATION REASON

Mr. Yiu has clarified that his resignation was due to the fact that he wishes to dedicate more time and attention to his other work commitments.

As confirmed in the Announcement, Mr. Yiu has confirmed that he has no disagreement with the Board and the Company and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

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

Hong Kong, 3 February 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. Todd Eric.

In the case of any inconsistency, the English text of this announcement shall prevail over the Chinese text.