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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)**

### **CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

The board of directors (the “**Board**”) of Yuk Wing Group Holdings Limited (the “**Company**”) announces that Mr. Tam Sik Wai (“**Mr. Tam**”) has resigned as (i) the company secretary of the Company (the “**Company Secretary**”); (ii) the authorized representative of the Company (the “**Authorized Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); and (iii) the authorized representative for acceptance of service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”) with effect from 10 March 2026.

Mr. Tam has confirmed that he has no disagreement with the Board and the Company and there are no other matters in connection with his resignation which need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board announces that Ms. Chan Wing Ting (“**Ms. Chan**”) has been appointed as the Company Secretary, the Authorized Representative and the Process Agent with effect from 10 March 2026.

The biographical details of Ms. Chan are set out below:

Ms. Chan is the director of compliance at Kawell Consulting Limited, responsible for providing professional corporate services to companies listed on the Stock Exchange. She has over 10 years of experience in handling company secretarial, corporate governance and compliance related matters of listed companies as well as multinational, private and offshore companies. She is an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom. She obtained a master’s degree in Professional Accounting and Corporate Governance from City University of Hong Kong.

The Board would like to take this opportunity to express its gratitude to Mr. Tam for his valuable contribution to the Company during his tenure of service and extends a warm welcome to Ms. Chan on her new appointment.

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

Hong Kong, 10 March 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.*