

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 arising from or in reliance upon the whole or any part of the contents of this announcement.



Yip's Chemical Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 408)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of Yip’s Chemical Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on Thursday, 26 March 2026 for the purpose of, among other things, considering and, if thought fit, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2025 and its publication, and the declaration of dividend(s) (if any).

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

Hong Kong, 13 March 2026

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*