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渝太地產集團有限公司
Y.T.REALTY GROUP LIMITED

(Incorporated in Bermuda with limited liability)
(Stock Code : 00075)

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

The board of directors (the “Board”) of Y. T. Realty Group Limited (the “Company”) announces that Mr. Butt Ka Cheuk (“Mr. Butt”) has tendered his resignation as the company secretary of the Company (the “Company Secretary”), an authorised representative of the Company (the “Authorised Representative”) under the Rules (the “Listing Rules”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”), and an authorised representative of the Company for accepting service of process and notices in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “Process Agent”), all with effect from 15 May 2026. Mr. Butt has confirmed to the Company that he has no disagreement with the Board and there are no circumstances relating to his resignation which need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board is pleased to announce that Ms. Cheung Bo Man (“Ms. Cheung”) has been appointed as the Company Secretary and an Authorised Representative with effect from 15 May 2026. Ms. Cheung is a practicing solicitor in Hong Kong and a partner of Messrs. Ronald Tong & Co. Ms. Cheung holds a Bachelor of Business Administration (Law) degree and a Bachelor of Laws degree from The University of Hong Kong. Ms. Cheung is currently the company secretary of China Display Optoelectronics Technology Holdings Limited (Stock Code: 334) and an independent non-executive director of Shenghui Cleanness Group Holdings Limited (Stock Code: 2521), both are companies listed on the Stock Exchange.

The Board is also pleased to announce that Ms. Li Li, and executive director of the Company, has been appointed as the Process Agent with effect from 15 May 2026.

The Board would like to express its sincere gratitude to Mr. Butt for his valuable contribution to the Company during his tenure of office and to welcome Ms. Cheung as the Company Secretary.

On behalf of the Board
Y. T. Realty Group Limited
Wong Hy Sky
Chairman and Managing Director

Hong Kong, 15 May 2026

As at the date of this announcement, the Board comprises Wong Hy Sky, Liu Jie and Li Li who are executive Directors; and Luk Yu King, James, Leung Yu Ming, Steven and Lai Degang who are independent nonexecutive directors.

** For identification purposes only*