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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)

DISCLOSEABLE TRANSACTION IN RELATION TO DISPOSALS OF LISTED SECURITIES

THE DISPOSAL

The Board announces that on 29 April 2026, 6 May 2026 and 8 May 2026, the Company disposed in a series of transactions on the open market for a total of 150,000 BOC Hong Kong Shares at an aggregate consideration of approximately HK$6,698,000 (exclusive of transaction costs) at an average price of approximately HK$44.65 per BOC Hong Kong Shares.

As the Disposal was made through the open market, the Company is not aware of the identities of the buyers of the BOC Hong Kong Shares. To the best knowledge, information and belief of the Directors having made all reasonable enquiries, the buyers of the BOC Hong Kong Shares and their respective ultimate beneficial owners are Independent Third Parties.

LISTING RULES IMPLICATIONS

As one of the applicable percentage ratios (as defined under the Listing Rules) in respect of the Disposal when aggregated as a whole is more than 5% but less than 25%, the Disposal constitutes a disclosable transaction of the Company, and are therefore subject to the reporting and announcement requirements but exempt from the shareholders' approval requirement pursuant to Chapter 14 of the Listing Rules.

THE DISPOSAL

The Board announces that on 29 April 2026, 6 May 2026 and 8 May 2026, the Company, disposed in a series of transactions on the open market for a total of 150,000 BOC Hong Kong Shares at an aggregate consideration of approximately HK$6,698,000 (exclusive of transaction costs) at an average price of approximately HK$44.65 per BOC Hong Kong Shares.

As the Disposal was made through the open market, the Company is not aware of the identities of the buyers of the BOC Hong Kong Shares. To the best knowledge, information and belief of the Directors having made

all reasonable enquiries, the buyers of the BOC Hong Kong Shares and their respective ultimate beneficial owners are Independent Third Parties.

Immediately prior to the Disposal, the Group held 150,000 BOC Hong Kong Shares, representing approximately 0.0014% of the total issued share capital of BOC Hong Kong. Upon completion of the Disposal, the Group did not hold any BOC Hong Kong Shares.

INFORMATION OF THE GROUP

The Company is an exempted company incorporated in the Cayman Islands with limited liability and the shares of which are listed on the Main Board of the Stock Exchange (stock code: 1536). It is principally engaged in investment holding and the Group is principally engaged in the manufacturing and trading of DTH rockdrilling tools, trading of piling and drilling machineries and rockdrilling equipment.

INFORMATION ON BOC HONG KONG

According to the publicly available information, BOC Hong Kong is a company incorporated in Hong Kong and its shares are listed on the Main Board of the Stock Exchange (stock code: 2388). It is principally engaged in the provision of banking and related financial services.

The following financial information is extracted from the annual reports of BOC Hong Kong for the two years ended 31 December 2025 and 31 December 2024:

	For the year ended 31 December	
	2025	**2024**
	HK$ million	*HK$ million*
	(audited)	*(audited)*
Total operating income	77,019	71,253
Profit before taxation	48,574	46,754
Profit for the year	41,189	39,118
Total assets	4,489,809	4,194,408
Net asset value	363,475	342,230

REASONS FOR AND BENEFITS OF THE DISPOSALS

The Group acquired the BOC Hong Kong Shares to utilize its then available funds for a return. The Directors considered that the Disposal would enable the Group to realize its investment in the BOC Hong Kong Shares.

As a result of the Disposal, the Group is expected recognized a gain of approximately HK$2,693,000 which

is calculated on the basis of the difference between the aggregate acquisition costs of approximately HK$4,005,000 (exclusive of transaction costs) and the aggregate disposal price of approximately HK$6,698,000 (exclusive of transaction costs). The Group intends to use the proceeds of the Disposal for the general working capital of the Group.

As the Disposal were made at market price, the Directors are of the view that the Disposal were fair and reasonable, on normal commercial terms and in the interests of the Company and its Shareholders as a whole.

IMPLICATIONS UNDER THE LISTING RULES

As one of the applicable percentage ratios (as defined under the Listing Rules) in respect of the Disposal when aggregated as a whole is more than 5% but less than 25%, the Disposal constitutes a disclosable transaction of the Company, and are therefore subject to the reporting and announcement requirements but exempt from the shareholders' approval requirement pursuant to Chapter 14 of the Listing Rules.

DEFINITIONS

In this announcement, unless the context otherwise requires, the following terms shall have the following meanings:

"BOC Hong Kong"	BOC Hong Kong (Holdings) Limited a company incorporated in Hong Kong with limited liability, the shares of which are listed on the Main Board of the Stock Exchange (stock code: 2388)
"BOC Hong Kong Shares"	ordinary share(s) of BOC Hong Kong
"Board"	the board of Directors
"Company"	Yuk Wing Group Holdings Limited, an exempted company incorporated in the Cayman Islands with limited liability and the shares of which are listed on the Main Board of the Stock Exchange (stock code: 1536)
"connected person(s)"	has the meaning ascribed to it under the Listing Rules
"Directors "	the directors of the Company
"Disposal"	the disposals done in a series of transactions for a total of 150,000 BOC Hong Kong Shares at an aggregate consideration of approximately HK$6,698,000 (exclusive of transaction costs) by the Group
"Group"	the Company and its subsidiaries
"HK$"	Hong Kong dollars, the lawful currency of Hong Kong
"Hong Kong"	the Hong Kong Special Administrative Region of the People's Republic of China
"Independent Third Parties"	third party(ies) independent of the Company and connected persons

	of the Company
"Listing Rules"	the Rules Governing the Listing of Securities on the Stock Exchange
"Stock Exchange"	The Stock Exchange of Hong Kong Limited
"%"	per cent.

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

Hong Kong, 15 May 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.