

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.



YAN TAT GROUP HOLDINGS LIMITED

恩達集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1480)

RETIREMENT AND PROPOSED APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

This announcement is made by Yan Tat Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(2) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to announce that, after considering the recommendation of the nomination committee of the Company, the Board proposes to appoint Dr. Wong Man Hin Raymond (黃文顯) (“**Dr. Wong**”) as an independent non-executive Director. The proposed appointment of Dr. Wong is subject to the approval by the shareholders (the “**Shareholders**”) of the Company at the upcoming annual general meeting of the Company proposed to be held on Friday, 26 June 2026 (the “**AGM**”) by way of an ordinary resolution and will take effect, if approved, from the conclusion of the AGM.

Dr. Wong is appointed to succeed Mr. Lau Shun Chuen (劉順銓), an independent non-executive Director, who has informed the Board that he has decided not to offer himself for re-election at the AGM in order to devote more time on his other commitments. Mr. Lau Shun Chuen will retire from the Board after the conclusion of the AGM. Mr. Lau Shun Chuen has confirmed that he has no disagreement with the Board and that there is no matter relating to his retirement that needs to be brought to the attention of the Shareholders or the Stock Exchange. The Board would like to express its sincere gratitude to Mr. Lau Shun Chuen for his valuable contributions to the Company during his tenure of office.

Set out below is the biographical profile of Dr. Wong:

Dr. Wong Man Hin Raymond (黃文顯), aged 60, has over 20 years of extensive experience in corporate management, financial management, and the electrical household appliance industry.

Dr. Wong is currently the chairman, an executive director, and a member of the remuneration committee of Raymond Industrial Limited (stock code: 0229), a company principally engaged in the electrical household appliance business and listed on the Main Board of the Stock Exchange. He was first appointed as a non-executive director of Raymond Industrial Limited in July 2001, re-designated as an executive director in April 2002, appointed as the deputy executive chairman in April 2007, and subsequently re-designated as the Chairman in December 2021.

In addition, Dr. Wong currently serves as an independent non-executive director for several companies listed on the Main Board of the Stock Exchange, namely Modern Healthcare Technology Holdings Limited (stock code: 0919), Nan Nan Resources Enterprise Limited (stock code: 1229), Tak Lee Machinery Holdings Limited (stock code: 2102), and Guanze Medical Information Industry (Holding) Co., Ltd (stock code: 2427).

Dr. Wong holds a Bachelor's degree in Chemical Engineering, a Master's degree in Economics, and a Doctorate degree in Business Administration. He is a member of the American Institute of Certified Public Accountants (CPA), a Chartered Global Management Accountant (CGMA), and a Certified Management Accountant (CMA). He also holds a Certificate in Financial Management (CFM).

Subject to the approval by the Shareholders at the AGM on the appointment of Dr. Wong as an independent non-executive Director, a letter of appointment will be entered into between the Company and Dr. Wong for an initial term of three years commencing from the date of approval by the Shareholders at the AGM on his appointment, subject to retirement by rotation and re-election pursuant to the articles of association of the Company.

Dr. Wong will be entitled to receive director's fee of HK\$204,000 per annum which was determined by the Board based on the recommendation of the remuneration committee of the Company (the "**Remuneration Committee**") with reference to his duties and responsibilities and the prevailing market conditions. Dr. Wong's remuneration is subject to review by the Remuneration Committee and the Board from time to time.

Save as disclosed above, as at the date of this announcement, Dr. Wong (i) does not hold any positions with any members of the Group; (ii) does not hold any directorships in any other public companies listed in Hong Kong or overseas in the last three years; (iii) does not have any relationships with any Directors, senior management, substantial shareholders or controlling shareholders of the Company (as defined under the Listing Rules); and (iv) does not have, or is not deemed to have, any interests or short positions in any Shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the SFO.

Dr. Wong has confirmed that (a) he has satisfied all the criteria for independence as set out in Rule 3.13(1) to (8) of the Listing Rules; (b) he has no past or present financial or other interest in the business of the Group or any connection with any core connected person (as defined under the Listing Rules) of the Company; and (c) there are no other factors that may affect his independence at the time of his appointment.

Saved as disclosed above, there is no other information required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules, and there is no other matter in relation to the proposed appointment of Dr. Wong that needs to be brought to the attention of the Shareholders.

A circular containing, among others, (i) the details of the proposed appointment of Dr. Wong as an independent non-executive Director; and (ii) the notice of the AGM, will be published on the websites of the Stock Exchange and the Company, and, if requested, despatched to the Shareholders in due course.

By Order of the Board
Yan Tat Group Holdings Limited
Chan Yung
Chairman

Hong Kong, 15 May 2026

As at the date of this announcement, the executive directors of the Company are Mrs. Chan Yung and Mr. Chan Yan Wing; the non-executive director is Mr. Chan Yan Kwong; the independent non-executive directors are Mr. Chung Yuk Ming, Mr. Lau Shun Chuen, and Mr. Yau Wing Yiu.