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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)

SUPPLEMENTAL ANNOUNCEMENT DISCLOSEABLE TRANSACTION IN RELATION TO DISPOSALS OF LISTED SECURITIES

Reference is made to the announcement (the "**Announcement**") of Yuk Wing Group Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") dated 15 May 2026 in relation to the disposal of listed securities. Unless otherwise stated, capitalised terms used herein shall have the same meaning as those defined in the Announcement.

The Company would like to provide the Shareholders and potential investors of the Company with the following additional information in relation to the Disposal.

The Company would like to clarify that on 27 April 2026, 4 May 2026 and 6 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$6,723,000 (exclusive of transaction costs) at an average price of approximately HK$44.82 per BOC Hong Kong Share.

On 27 April 2026 and 4 May 2026, the Company disposed in a series of transactions on the open market for a total of 101,500 BOC Hong Kong Shares for an aggregate consideration of approximately HK$4,538,000 (exclusive of transaction costs) through a series of trades executed on the Stock Exchange at the then prevailing market prices (the "**Initial Disposals**").

As none of the relevant applicable percentage ratios (calculated in accordance with the Listing Rules) in respect of each of the disposals of the Initial Disposals was more than 5%, the Initial Disposals did not constitute a discloseable transaction of the Company under Chapter 14 of the Listing Rules

On 6 May 2026, the Company disposed of an aggregate of 48,500 BOC Hong Kong Shares for an aggregate consideration of approximately HK$2,185,000 (exclusive of transaction costs) through a series of trades executed on the Stock Exchange at the then prevailing market prices (the "**Final Disposals**").

LISTING RULES IMPLICATION

As the Final Disposals took place within a 12-month period from the date of the Initial Disposals, the Final Disposals are required to aggregate with the Initial Disposals in accordance with Rule 14.22 of the Listing Rules for the purpose of transaction classification set out in Rule 14.06 of the Listing Rules. As the highest of the applicable percentage ratios under Rule 14.07 of the Listing Rules in respect of the Disposal exceeds 5% but is less than 25%, the Disposal constitutes a discloseable transaction of the Company and is therefore subject to the reporting and announcement requirements under Chapter 14 of the Listing Rules.

However, due to inadvertent oversight (as detailed below), the Disposal has not been notified and announced by the Company in a timely manner in accordance with the Listing Rules which constituted a breach of Rule 14.34 of the Listing Rules at the material time.

REASONS FOR THE DELAY OF ANNOUNCEMENT

The relevant personnel of finance department of the Company ("**Finance Staff**") is responsible for preparing the relevant size test regarding the disposal of securities after each trading day of the Stock Exchange. However, the Finance Staff only calculated the size test for each of the disposals of securities on a standalone basis and did not consider the aggregate effect of a series of disposals (i.e. the aggregate effect of the Initial Disposals and Final Disposals) as required by Rule 14.22 of the Listing Rules.

As the highest of the applicable percentage ratios under Rule 14.07 of the Listing Rules for each of the Initial Disposals and Final Disposals is less than 5% on a standalone basis, the Finance Staff considered that there was no obligation for the Company to issue an announcement. Until the close of trading hours of the Stock Exchange on 15 May 2026, the Finance Staff realised the requirements under Rule 14.22 of the Listing Rules. The Finance Staff then re-calculated the size test of each of the disposal of the Initial Disposals and Final Disposals in standalone basis and aggregate basis, and discovered that the highest of the applicable percentage ratios under Rule 14.07 of the Listing Rules in respect of the Disposal (i.e. the aggregate of the Initial Disposals and the Final Disposals) exceeded 5% but was less than 25%. Accordingly, the Disposal constituted a discloseable transaction of the Company. The Finance Staff notified the company secretary of the Company (the "**Company Secretary**") and the Board in relation to the aforesaid incident immediately and the Company published the Announcement on the same date.

REMEDIAL ACTIONS

Currently, the Finance Staff is responsible for the calculation of the size test of each transaction or potential transaction to determine whether it constitutes a notifiable transaction or not. If it constitutes a notifiable transaction, the Finance Staff would notify the Company Secretary and then the Board and ensure compliance with the requirements of the relevant Listing Rules.

Due to the inadvertent oversight as stated above, the Company has implemented a two-steps procedure for the

calculation of size test to minimise the risk of re-occurrence of the aforesaid incident. Once the size test is prepared by the Finance Staff, it must be reviewed by the Company Secretary. If it constitutes a notifiable transaction, the Company Secretary will notify the Board and ensure compliance with the requirements of the relevant Listing Rules.

In addition, the Company has taken/will take the following remedial measures:

(i) the Company provided further guidance material, in particular, regarding how to define a transaction and proper calculation methodology of the percentage ratios relating to notifiable transactions under the Listing Rules for the Directors, senior management and the Finance Staff of the Company in order to strengthen and reinforce their existing knowledge with respect to notifiable transactions;

(ii) strengthen the existing reporting guideline as stated above such that the staff should evaluate the proposed transactions on both a standalone basis and, where applicable, aggregate basis in accordance with Rule 14.22 of the Listing Rules and report all such transactions to the Company Secretary, regardless of size or transaction value, prior to the entering into of those transactions. The Company Secretary shall further assess the proposed transactions and ensure its reporting obligations as well as submit them to the Board for approval;

(iii) for all future notifiable transactions under Chapter 14 and Chapter 14A of the Listing Rules to be conducted by the Company, the Company will consult other professional parties such as external legal advisers or financial advisers to review the relevant draft announcements prior to publication to ensure full compliance with the Listing Rules and to enhance the quality and accuracy of disclosure; and

(iv) trainings will be developed and provided by external advisers to the Directors, senior management and relevant employees of the Group to familiarise them with the legal and regulatory requirements applicable to the business operations of the Group and to enhance their awareness and knowledge on, and also to allow them to keep abreast of the latest development of the Listing Rules, especially Chapter 14 and Chapter 14A of the Listing Rules.

As stated above, the Company has implemented the remedial actions (i) to (iii) above and will implement the remedial action (iv) by no later than 31 July 2026.

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

Hong Kong, 3 June 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.