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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)**

# UPDATE ON DIRECTOR'S INFORMATION PURSUANT TO RULES 13.51(2)(l) AND 13.51B(2) OF THE LISTING RULES

This announcement is made by Yuk Wing Group Holdings Limited (the "**Company**" and, together with its subsidiaries, the "**Group**") pursuant to Rules 13.51(2)(l) and 13.51B(2) of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"), in relation to a update of information of Mr. Wong Siu Keung Joe ("**Mr. Wong**"), an independent non-executive director (the "**Director**") of the Company.

The Board has been notified by Mr. Wong that at the hearing of the High Court of the Hong Kong Special Administrative Region (the "**High Court**") on 15 June 2026, the High Court ordered that China Water Industry Group Limited (Stock Code: 1129) ("**China Water**"), of which Mr. Wong is an independent non-executive director, be wound up under the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32 of the Laws of Hong Kong) (the "**Winding-up Order**"). As informed by Mr. Wong, the Winding-up Order was made upon a winding up petition filed on 17 November 2025 in relation to, among others, the outstanding principal amount of a loan of RMB216,602,900 provided by the petitioner to an indirect non wholly-owned subsidiary of China Water, together with the interest accrued thereon and a guarantee made by China Water in favour of the petitioner and the Official Receiver was appointed as the provisional liquidator of China Water on 15 June 2026. For further information in relation to the Winding-up Order, please refer to the announcement of China Water dated 15 June 2026 publish on the website of the Stock Exchange.

Based on public information, China Water is a limited liability company incorporated in the Cayman Islands, the shares of which are listed on the Main Board of the Stock Exchange. Mr. Wong was appointed as an independent non-executive director of China Water on 10 October 2012. The principal activities of China Water and its subsidiaries mainly included (i) provision of sewage treatment and the related construction services; (ii) exploitation and sale of renewable energy; (iii) property investment and development; and (iv) waste management and recycling. Mr. Wong confirmed that he

is not aware of any current or potential claim that has been or will be made against him as a result of such proceedings.

The Winding-up Order was made against China Water during the tenure of Mr. Wong as an independent non-executive director of China Water. Provided that Mr. Wong is also an independent non-executive Director of the Company, the Winding-up Order constitutes an event required to be disclosed by the Company pursuant to Rules 13.51(2)(l) and 13.51B(2) of the Listing Rules.

The Board has no further information on the Winding-up Order other than those set out above which is based on the information supplied by Mr. Wong. As the Winding-up Order does not involve the Group, the Board is of the opinion that it does not or will not have any impact on the businesses and operations of the Group, nor does it affect Mr. Wong's suitability in fulfilling his duties as an independent non-executive Director of the Company.

This announcement is made by the Company to report the update of information in relation to Mr. Wong in compliance with the requirements under Rule 13.51B(2) of the Listing Rules. Mr. Wong has confirmed to the Company that save as disclosed in this announcement, there is no other information relating to him that is required to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and he is not aware of any other matter that needs to be brought to the attention of the shareholders of the Company.

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

Hong Kong, 18 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.*