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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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Yuk Wing Group Holdings Limited dated 12 June 2026 (the “**Announcement**”) in relation to the acquisition of 65% equity interest in Anhui Runsheng Electric Power Technology Co., Ltd* and the grant of call option. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meaning as defined in the Announcement.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among other things, (i) further information on the Sale and Purchase Agreement and the transactions contemplated thereunder; (ii) financial information on the Target Company; (iii) unaudited pro forma financial information on the Enlarged Group; (iv) the Valuation Report; and (v) a notice convening the EGM was expected to be despatched to the Shareholders on or before 7 July 2026.

As additional time is required to prepare and finalise the information in the Circular, the date of despatch of the Circular is expected to be postponed to a date no later than 17 July 2026.

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

Hong Kong, 7 July 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.

* *For identification purposes only*