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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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the extraordinary general meeting (the “**EGM**”) of Yuk Wing Group Holdings Limited (the “**Company**”) will be held at Units 6505–11, 65/F, The Center, No.99 Queen’s Road Central, Central, Hong Kong, at 11:00 a.m. on Tuesday, 4 August 2026, to consider and, if thought fit, to pass with or without amendments, the following resolutions:

ORDINARY RESOLUTION

1. (i) The sale and purchase agreement (the “**Sale and Purchase Agreement**”) dated 12 June 2026 and entered into between Top Standard Limited (the “**Purchaser**”), a direct wholly-owned subsidiary of the Company, as purchaser, Mr. Fang Haibo, as vendor and Mr. He Zhangxiang and Mr. He Xuebing (the “**Grantors**”), as grantors, in relation to the acquisition (the “**Acquisition**”) of 65% of equity interest in 安徽潤升電力技術有限公司 (Anhui Runsheng Electric Power Technology Co., Ltd.*) (the “**Target Company**”) and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified;
- (ii) any one director of the Company (the “**Director**”) be and is hereby authorised to sign, execute and deliver or authorise the signing, execution and delivery of all such documents and to do all such things as he or she may in his or her absolute discretion consider necessary, expedient or desirable to implement and/or to give effect to or otherwise in connection with the Sale and Purchase Agreement and the transactions contemplated thereunder and he/she be authorised to agree with such variation(s), amendment(s) or waiver(s) as, in the opinion of the directors of the Company, is/are in the interests of the Company and its shareholders (the “**Shareholder(s)**”) as a whole;
- (iii) the subscription of option (the “**Call Option**”) by the Purchaser from the Grantors for the acquisition of the remaining equity interests of the Target Company held by the Grantors (comprising 30% equity interest to be held by Mr. He Zhangxiang and the 5% equity interest to be held by Mr. He Xuebing) upon completion of the Acquisition be and is hereby approved, confirm and ratified; and

- (iv) the exercise of the Call Option be and is hereby approved and confirmed, and any one Director be and is hereby authorised to sign, execute and deliver or authorise the signing, execution and delivery of all such documents and to do all such things as he or she may in his or her absolute discretion consider necessary, expedient or desirable to implement and/or to give effect to or otherwise in connection with the exercise of the Call Option and the transactions contemplated thereunder and he/she be authorised to agree with such variation(s), amendment(s) or waiver(s) as, in the opinion of the directors of the Company, is/are in the interests of the Company and its Shareholders as a whole.

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

Hong Kong, 15 July 2026

** for identification purposes only*

Notes:

1. The resolution at the EGM will be taken by poll (except where the chairman decides to allow a resolution to be voted by a show of hands) pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). The results of the poll will be published on the websites of Hong Kong Exchanges and Clearing Limited and the Company in accordance with the Listing Rules.
2. Any Shareholder entitled to attend and vote at the EGM is entitled to appoint a proxy, or if a Shareholder who is the holder of two or more shares of the Company may appoint more than one proxy to attend and vote instead of him/her/it. A proxy needs not be a Shareholder. If more than one proxy is appointed, the number of shares in respect of which each such proxy so appointed must be specified in the relevant form of proxy. Every Shareholder present in person or by proxy shall be entitled to one vote for each share of the Company held by him/her/it.
3. In order to be valid, the form of proxy and the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of that power or authority, must be deposited at the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time appointed for the holding of the EGM (i.e. not later than 11:00 a.m. on Sunday, 2 August 2026) or any adjournment thereof. Completion and return of the form of proxy shall not preclude a Shareholder from attending and voting in person at the EGM and, in such event, the instrument appointing a proxy shall be deemed to be revoked.
4. For determining the entitlement to attend and vote at the EGM, the register of members of the Company will be closed from Thursday, 30 July 2026 to Tuesday, 4 August 2026, both dates inclusive, during which period no transfer of share(s) of the Company will be registered. In order to be eligible to attend and vote at the EGM, unregistered holder(s) of share(s) of the Company shall ensure that all transfer document(s) accompanied by the relevant share certificate(s) must be lodged with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. on Wednesday, 29 July 2026. The record date for determining the entitlement of Shareholders to attend and vote at the EGM is Tuesday, 4 August 2026.

5. In case Typhoon Signal No. 8 or above is hoisted, or a Black Rainstorm Warning Signal or “extreme conditions caused by a super typhoon” announced by the Government is/are in force in Hong Kong at or at any time after 9:00 a.m. on the date of the meeting, the meeting will be adjourned. The Company will post an announcement on its website (www.yukwing.com) and the HKEXnews website (www.hkexnews.hk) to notify shareholders of the date, time and place of the adjourned meeting. The meeting will be held as scheduled when an Amber or a Red Rainstorm Warning Signal is in force. Shareholders should decide on their own whether they would attend the meeting under bad weather conditions bearing in mind their own situation.
6. References to time and dates in this notice are to Hong Kong time and dates.

As at the date of this notice, 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.