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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 TO THE CIRCULAR IN
RELATION TO THE RE-APPOINTMENT OF AUDITOR**

Reference is made to the circular (the “**Circular**”) of Yuk Wing Group Holdings Limited (the “**Company**”) dated 31 July 2026. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Company would like to provide the following supplemental information to the Shareholders in relation to the re-appointment of the auditor.

RE-APPOINTMENT OF AUDITOR

Baker Tilly Hong Kong Limited (“**Baker Tilly**”) will retire as the auditor of the Company at the AGM and, being eligible, offer for re-appointment. At the AGM, an ordinary resolution will be proposed to re-appoint Baker Tilly as the auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company and to authorise the Board to fix its remuneration.

The adjustment in the estimated audit fee is subject to the timing of completion and the actual operational scale of the new acquisition currently being undertaken by the Group (i.e., the proposed acquisition of 65% equity interest in Anhui Runsheng Electric Power Technology Co., Ltd.*). As the acquisition has not been completed as at the date of this announcement, the operational scale and audit work required upon consolidation may vary depending on the actual timing and result of completion. The revised estimate of HK\$830,000 represents a reasonable fee estimate determined with reference to the potential expansion in audit scope, additional group reporting work, and required audit hours expected upon completion of the acquisition.

The above supplemental information does not affect other information contained in the Circular. Save as disclosed in this announcement, all other information in the Circular remains unchanged.

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

Hong Kong, 3 August 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.