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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 4 AUGUST 2026

Reference is made to the circular (the “**Circular**”) incorporating a notice of extraordinary general meeting (the “**EGM Notice**”) of Yuk Wing Group Holdings Limited (the “**Company**”) dated 15 July 2026 in relation to the Sale and Purchase Agreement and the Call Option. Unless otherwise stated, terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the proposed ordinary resolution as set out in the EGM Notice was duly approved by the Shareholders by way of poll at the EGM held at 11:00 a.m. on 4 August 2026.

Tricor Investor Services Limited, the Hong Kong branch share registrar and transfer office of the Company, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

All Directors attended the EGM in person or by electronic means.

Details of the poll results of the EGM are set out below:

ORDINARY RESOLUTION	Number of votes (%)	
	For	Against
To approve the Sale and Purchase Agreement and the transactions contemplated thereunder (including the subscription and potential exercise of the Call Option)	230,804,180 99.99%	330 0.01%

Note: The full text of the resolution is set out in the EGM Notice.

As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed as an ordinary resolution of the Company.

As at the date of the EGM, the total number of issued Shares was 456,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolution at the EGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the EGM. No parties have stated their intention in the Circular to vote against the above resolution or to abstain at the EGM.

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

Hong Kong, 4 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.

** For identification purposes only*