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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)

**CHANGE OF EXECUTIVE DIRECTOR
AND
RESIGNATION OF CHIEF EXECUTIVE OFFICER**

RESIGNATION OF EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER

The board (the “**Board**”) of directors (the “**Director(s)**”) of Yuk Wing Group Holdings Limited (the “**Company**”) announces that Ms. Woo Lan Ying (“**Ms. Woo**”) has tendered her resignation as an executive Director and the chief executive officer of the Company with effect from 7 September 2026 due to her pursuit of other business commitments.

Ms. Woo has confirmed that she has no disagreement with the Board and there are no matter in connection with her resignation which needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) or the shareholders of the Company.

The Board would like to express its sincere gratitude to Ms. Woo for her valuable contributions to the Company during her term of service.

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce that Miss Tsang Karen Ka Yan (formerly known as Miss Karen Zeng Mateo and Miss Tsang Ka Yan) (“**Miss Tsang**”) has been appointed as an executive Director with effect from 7 September 2026.

The biographical details of Miss Tsang are as follows:

Miss Tsang, aged 38, obtained an Executive Master of Accounting degree from the University of Cambridge in 2022. She has been a Chartered Financial Analyst charterholder since 2015 and obtained the relevant qualification from the Asset Management Association of China in 2016. She has over 10

years of experience in investment, corporate strategy and business development.

Since 2023, Miss Tsang has served as a director of Top Legend SPC, a segregated portfolio company which currently comprises four segregated portfolios. She is responsible for overseeing corporate governance, investment activities and fund operations.

Miss Tsang founded Legend Global Capital Limited in 2017. Since its establishment, she has led and participated in various strategic initiatives involving private equity investments, initial public offerings and secondary-market transactions.

Miss Tsang has entered into a service agreement with the Company for a term of one year commencing from 7 September 2026 and shall continue thereafter until terminated by either party giving the other not less than three months' prior written notice. Miss Tsang will hold office until the first annual general meeting of the Company after her appointment and is subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the articles of association of the Company. Miss Tsang is entitled to receive the annual director's fee of HK\$1,000,000. Such fee was determined by the Board with reference to her qualifications, experience, duties and responsibilities with the Company, and the prevailing market conditions.

As at the date of this announcement and save as disclosed above, Miss Tsang (i) does not have any relationship with any director, senior management or substantial or controlling shareholder (as respectively defined in the Rules Governing the Listing of Securities (the "**Listing Rules**") on the Stock Exchange) of the Company; (ii) does not have any interest in the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (iii) did not hold any directorship in other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years and does not hold other major appointments and professional qualifications; (iv) does not hold any other positions with the Company or other subsidiaries of the Company; and (v) does not have any other information that needs to be disclosed pursuant to any of the requirements as set out in rule 13.51(2) of the Listing Rules and there is no other matter that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its warmest welcome to Miss Tsang for joining the Board.

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

Hong Kong, 7 September 2026

As at the date of this announcement, the executive Directors are Ms. Li Kai Lai Miranda and Miss Tsang Karen Ka Yan, 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.