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Yee Hop Holdings Limited

義合控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1662)

BOOK CLOSURE PERIOD FOR EXTRAORDINARY GENERAL MEETING

The board of directors (the “**Board**”) of Yee Hop Holdings Limited (the “**Company**”) announces that the Company intends to hold an extraordinary general meeting (the “**EGM**”) on Friday, 2 October 2026.

For the purpose of determining the entitlement of shareholders to attend and vote at the EGM, the register of members of the Company will be closed from Monday, 28 September 2026 to Friday, 2 October 2026 (both days inclusive), during which period no transfer of share(s) will be registered. In order to be eligible to attend and vote at the EGM, all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s share registrar 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 Friday, 25 September 2026. The record date for the purpose of determining the eligibility of the shareholders to attend and vote at the EGM is Friday, 2 October 2026.

A circular and notice of the EGM and the corresponding proxy form, containing details of the date, time and venue of the EGM, the resolutions to be considered and other relevant information, will be issued and despatched to the shareholders in due course according to the articles of association of the Company, the applicable laws and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

By Order of the Board
Yee Hop Holdings Limited
Jim Yin Kwan Jackin
Chairman and Executive Director

Hong Kong, 14 September 2026

As at the date of this announcement, the Executive Directors are Mr. Jim Yin Kwan Jackin, Mr. Chui Mo Ming, Mr. Yan Chi Tat and Mr. Leung Hung Kwong Derrick; the Non-executive Director is Ms. Lee Sze Wing Mabel; and the Independent Non-executive Directors are Mr. Lee Luk Shiu, Mr. Pang Chi Shing and Mr. Wong Antony.