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)

INSIDE INFORMATION
DISPOSAL OF SHARES BY CONTROLLING SHAREHOLDER
AND
CHANGE IN SUBSTANTIAL SHAREHOLDER

This announcement is made by Yuk Wing Group Holdings Limited (the "**Company**") pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

On 15 September 2026 (after trading hours), the board (the "**Board**") of directors (the "**Director(s)**") of the Company has been informed by Colour Shine Investments Limited ("**Colour Shine**"), a controlling shareholder (as defined under the Listing Rules) of the Company, that it had disposed of an aggregate of 175,746,000 shares of the Company ("**Share(s)**") from 8 September 2026 up to 15 September 2026, which represent approximately 38.54% of the total issued share capital of the Company as at the date of this announcement. Immediately before the shares disposal, Colour Shine was interested in 188,192,000 Shares, representing approximately 41.27% of the total issued share capital of the Company as at the date of this announcement. Immediately following the shares disposal, Colour Shine holds 12,446,000 Shares, representing approximately 2.73% of the total issued share capital of the Company as at the date of this announcement and therefore ceased to be a controlling shareholder (as defined under the Listing Rules) and a substantial shareholder (as defined under the Listing Rules) of the Company.

On 15 September 2026 (after trading hours), the Board has also been informed by Hellobaby International Limited that it has purchased 132,240,000 Shares from Colour Shine at approximately HK$0.454 per Share on 15 September 2026, representing 29.00% of the total issued share capital of the Company as at the date of this announcement and has become a substantial shareholder (as defined under the Listing Rules) of the Company. The Company has been informed that Hellobaby International Limited and its ultimate beneficial owner are independent of and not connected with nor acting in concert with Colour Shine or its associates.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the Shares and securities of the Company.

By order of the Board
Yuk Wing Group Holdings Limited
Tsang Karen Ka Yan
Executive Director

Hong Kong, 15 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.