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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)

COMPLETION ANNOUNCEMENT OF THE MAJOR ACQUISITION IN RELATION TO ACQUISITION OF 65% EQUITY INTEREST IN ANHUI RUNSHENG ELECTRIC POWER TECHNOLOGY CO., LTD* AND THE GRANT OF CALL OPTION

References are made to (i) the announcements of Yuk Wing Group Holdings Limited (the “**Company**”) dated 12 June 2026 and 7 July 2026; (ii) the circular (the “**Circular**”) of the Company dated 15 July 2026; and (iii) the poll results announcement of the extraordinary general meeting dated 4 August 2026, in relation to, among other things, the Acquisition and the grant of the Call Option. Unless otherwise defined, capitalised terms used herein have the same meanings as defined in the Circular.

COMPLETION OF THE ACQUISITION

The Board is pleased to announce that, with all the conditions precedent to the Acquisition having been fulfilled, the Completion took place on 22 September 2026. Upon Completion, the Company is beneficially interested in 65% of the equity interest of the Target Company and the Target Company has become an indirect non-wholly owned subsidiary of the Company and accordingly, its financial statements will be consolidated into the Company’s financial statements.

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

Hong Kong, 22 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.

* *For identification purposes only*