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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 COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The board of directors (the “**Board**”) of Yuk Wing Group Holdings Limited (the “**Company**”) announces that Ms. Chan Wing Ting (“**Ms. Chan**”) has resigned as (i) the company secretary of the Company (the “**Company Secretary**”); (ii) the authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); and (iii) the authorised representative for acceptance of service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”) with effect from 28 September 2026.

Ms. Chan has confirmed that she has no disagreement with the Board and the Company and there are no other matters in connection with her resignation which need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board announces that Mr. Chow Wing Hang, John (“**Mr. Chow**”) has been appointed as the Company Secretary, the Authorised Representative and the Process Agent with effect from 28 September 2026.

The biographical details of Mr. Chow are set out below:

Mr. Chow has over 23 years of experience in audit, accounting, financial control and corporate governance. Prior to joining our Group in September 2026, Mr. Chow was an Audit Manager in PricewaterhouseCoopers Hong Kong from October 2007 to September 2011. He subsequently served as the Financial Controller and Company Secretary of a listed company since its listing on the Stock Exchange in July 2013 until July 2017. Thereafter, he continued the same capacity at its subsidiary within the listed group and was promoted to Director of Financial Control and Administration in May 2024.

Mr. Chow holds a bachelor degree in business administration from the City University of Hong Kong in July 2002. He is a member of the Hong Kong Institute of Certified Public Accountants and a fellow of the Association of Chartered Certified Accountants.

The Board would like to take this opportunity to express its gratitude to Ms. Chan for her valuable contribution to the Company during her tenure of service and extends a warm welcome to Mr. Chow on his new appointment.

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

Hong Kong, 28 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.