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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Director(s)**") of Yuk Wing Group Holdings Limited (the "**Company**") is pleased to announce that Mr. Liu Qiang ("**Mr. Liu**") has been appointed as an executive Director with effect from 9 November 2026.

The biographical details of Mr. Liu are as follows:

Mr. Liu Qiang, aged 48, has been appointed as an executive Director of the Company with effect from 9 November 2026. Mr. Liu has over 26 years of experience in the liquid crystal display, touchscreen, wireless audio and video transmission, IoT electronic products industries, as well as brand operation and corporate management. He founded Shenzhen Videotimes Technology Co., Ltd in September 2005. He has extensive experience in strategic planning, product research and development, engineering management and sales management, and corporate management, business development and corporate governance.

Mr. Liu obtained an Executive Master of Business Administration degree from Huazhong University of Science and Technology in 2018 and a Postgraduate Diploma in Public Financing and Capital Market from HKU Institute for China Business in 2025. He is currently pursuing an Executive Master of Business Administration degree at Cheung Kong Graduate School of Business.

As at the date of this announcement, Mr. Liu holds 100% of the issued share capital of Hellobaby International Limited, a substantial shareholder of the Company, which is interested in 528,960,000 shares of the Company (the "**Shares**"), representing approximately 29% of the issued share capital of the Company. Accordingly, by virtue of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the "**SFO**"), Mr. Liu is deemed to be interested in these 528,960,000 shares of the Company in total. Mr. Liu is the ultimate beneficial owner of Hellobaby International Limited.

Mr. Liu has entered into a service agreement with the Company for a term of three years commencing from 9 November 2026 and shall continue thereafter until terminated by either party giving the other not less than three months' prior written notice. Mr. Liu will hold office until the first annual general meeting of the Company after his 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 and the Rules

Governing the Listing of Securities (the "**Listing Rules**"). Under the service agreement, Mr. Liu is entitled to receive an annual director's fee of HK$2,000,000. Such fee was recommended by the Remuneration Committee and determined by the Board with reference to his 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, Mr. Liu (i) does not have any other relationship with any Directors, senior management or substantial or controlling shareholders (as respectively defined in the Listing Rules) of the Company; (ii) does not have any other interest in any shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the SFO; (iii) does 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, save as disclosed above, does not hold any 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 Mr. Liu for joining the Board.

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

Hong Kong, 9 November 2026

As at the date of this announcement, the executive Directors are Mr. Liu Qiang, 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.