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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)

NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of Yee Hop Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, 27 November 2026 for the purpose of, inter alia, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2026 and its publication and considering the recommendation on the payment of dividend, if any.

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

Hong Kong, 10 November 2026

As at the date of this announcement, the executive directors of the Company 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.