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Yun Lee Marine Group Holdings Limited

潤利海事集團控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2682)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Director(s)**") of Yun Lee Marine Group Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") announces that a meeting of the Board will be held on Wednesday, 25 November 2026 at Room 1101, 11/F., Omega Plaza, 32-34A Dundas Street, Mong Kok, Kowloon, Hong Kong, for the purpose of, among other matters, considering and approving the unaudited interim results of the Group for the six months ended 30 September 2026, considering the recommendation of interim dividend, if any, and transacting any other business.

By order of the Board
Yun Lee Marine Group Holdings Limited
Chairman and executive Director
Mr. Wen Tsz Kit Bondy

Hong Kong, 10 November 2026

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Wen Tsz Kit Bondy and Ms. Chan Sau Ling Amy, and four independent non-executive Directors, namely Ms. Chan Hei Ting, Mr. Chiu Cowen, MH, Ms. Hong Ting and Mr. Ng Simon.