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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)

VOLUNTARY ANNOUNCEMENT
BUSINESS UPDATE

This voluntary announcement is made by Yuk Wing Group Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") to keep the shareholders of the Company and potential investors informed of the latest business development of the Group.

The board of directors (the "**Board**") of the Company is pleased to announce that the Company intends to carry out intelligent upgrades on the Group's existing products and will extend the application of such technologies to products in other field, upon the maturation of artificial intelligence technologies. The Board intends to expand the research and development, manufacturing and sales related to these new technologies by establishing a management team equipped with relevant knowledge and experience. The Board has been actively exploring other business opportunities in order to diversify the existing business of the Group and to explore new markets with significant growth potential. In view of the rapid global growth and increasingly widespread commercial application of artificial intelligence technologies across various industries, the Board believes that this will provide the Group with an opportunity to broaden its revenue streams, and is therefore in the interest of the Company and our shareholders as a whole.

Notwithstanding the Group's intention to explore business diversification, the existing principal business of the Group, namely (i) the manufacturing and trading of down-the-hole rockdrilling tools and (ii) the trading of piling and drilling machineries and rockdrilling equipment, will continue to be the core business of the Group. The Company will continue to comply with the applicable requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited by making timely announcement and where required, seeking our shareholders' approval.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares in the Company.

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

Hong Kong, 16 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.