

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

Yik Wo International Holdings Limited

易和國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8659)

VOLUNTARY ANNOUNCEMENT REGARDING PUBLICATION OF QUARTERLY FINANCIAL RESULTS AND REPORTS

This announcement is made by Yik Wo International Holdings Limited (the “**Company**”) on a voluntary basis to shareholders and potential investors of the Company.

PUBLICATION OF QUARTERLY FINANCIAL RESULTS AND REPORTS

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company announces that, after taking into consideration of the consultation conclusions on GEM listing reforms published by The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) in December 2023 which effectively removed the mandatory quarterly reporting requirements of companies listed on GEM, and pursuant to paragraph D.1.6 of Appendix C1 to the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “**GEM Listing Rules**”), the Company has decided not to continuously announce and publish its quarterly financial results and reports based on the following reasons: (i) disclosure in the Company’s interim and annual results announcements and reports shall be sufficient; and (ii) the Company’s compliance and administrative costs may be reduced.

By Order of the Board

Yik Wo International Holdings Limited

XU Youjiang

Chairman and Executive Director

Hong Kong, 30 April 2024

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Xu Youjiang, Ms. Xu Liping and Mr. Zhang Yuansheng; and three independent non-executive Directors, namely Mr. Chang Eric Jackson, Mr. Liu Dajin and Mr. Deng Zhihuang.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm

that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and (2) there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the "Latest Listed Company Information" page of the Stock Exchange's website at www.hkexnews.hk for at least 7 days from the date of its posting. This announcement will also be published on the Company's website at www.yikwo.cn.