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Yip's Chemical Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 408)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of Yip’s Chemical Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on Thursday, 22 August 2024 for the purpose of, among other things, considering and, if thought fit, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2024 and its publication, and the declaration of dividend(s) (if any).

By order of the Board
Yip’s Chemical Holdings Limited
Ip Chi Shing
Chairman

Hong Kong, 13 August 2024

As at the date of this announcement, the Board comprises the following:

Non-executive Directors:

Mr. Ip Chi Shing (*Chairman*)
Mr. Ho Pak Chuen, Patrick*
Mr. Ku Yee Dao, Lawrence*
Ms. Yau Ching Man*

Executive Directors:

Mr. Yip Tsz Hin (*Deputy Chairman*)
Mr. Ip Kwan (*Chief Executive Officer*)
Mr. Ho Sai Hou (*Chief Financial Officer*)

**Independent Non-executive Directors*