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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Yuk Wing Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 22 November 2024 for the purposes of, *inter alia*, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2024, and considering the payment of interim dividend, if any.

By Order of the Board
Yuk Wing Group Holdings Limited
Li Kai Lai Miranda
Executive Director

Hong Kong, 30 October 2024

As at the date of this announcement, the Board comprises Ms. Li Kai Lai Miranda and Ms. Woo Lan Ying as executive Directors; and Mr. Cheung Sze Ming, Mr. Wong Siu Keung Joe and Mr. Yiu To Wa as independent non-executive Directors.

In the case of any inconsistency, the English text of this announcement shall prevail over the Chinese text.