

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.



Yee Hop Holdings Limited

義合控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1662)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE 2023/2024 ANNUAL REPORT

Reference is made to the annual report of Yee Hop Holdings Limited (the “**Company**” together with its subsidiaries, the “**Group**”) for the year ended 31 March 2024 published on 18 July 2024 (the “**2023/2024 Annual Report**”). Unless otherwise defined, terms used herein shall bear the same meanings as defined in the 2023/2024 Annual Report.

In addition to the information disclosed in the section headed “Report of the Directors – Share Award Plan” in the 2023/2024 Annual Report, the Company would like to provide additional information in relation to the Share Award Plan pursuant to Rules 17.09(4), 17.09(6), 17.09(7) and 17.09(8) of the Listing Rules as follows.

SUPPLEMENTAL INFORMATION TO THE ANNUAL REPORT IN RELATION TO THE SHARE AWARD PLAN

Maximum entitlement of each participant under the Share Award Plan

No awarded shares shall be granted to any eligible participant if such grant of awarded shares to such person would result in the Shares subject to all awards and options granted (excluding any award shares and share options lapsed) in accordance with the terms of the Share Award Plan and other share scheme(s) of the Company (if any) to such person in the 12-month period up to and including the date of such grant representing in aggregate over 1% of Shares in issue at the date of such grant, unless such grant has been duly approved by Shareholders of the Company in general meeting.

Vesting period of awards granted under the Share Award Plan

The Board may from time to time, at its discretion, determine the earliest vesting date and other subsequent date(s), if any, upon which the awarded shares held by the trustee of the trust of the Share Award Plan upon trust and which are referable to a selected participant shall vest in that selected participant.

The vesting date in respect of any award shall be not less than 12 months from the grant date, provided that for any director and employee (part-time or full-time) of the Company or the Group (the “**Employee Participant**”) and any director and employee (part-time or full-time) of the holding companies, fellow subsidiaries or associated companies of the Company (the “**Related Entity Participant**”), the vesting date may be less than 12 months from the grant date (including on the grant date) in the following circumstances:

- (a) grants of “make whole” awards to new Employee Participants or Related Entity Participants to replace share awards such Employee Participants or Related Entity Participants forfeited when leaving their previous employers;
- (b) grants to an Employee Participant or a Related Entity Participant whose employment is terminated due to death or disability or event of force majeure;
- (c) grants of awards which are subject to the fulfilment of performance targets;
- (d) grants of awards the timing of which is determined by administrative or compliance requirements not connected with the performance of the relevant Employee Participants or Related Entity Participants, in which case the vesting date may be adjusted to take account of the time from which the award would have been granted if not for such administrative or compliance requirements;
- (e) grants of awards with a mixed vesting schedule such that the awards vest evenly over a period of 12 months;
- (f) grants of awards with a total vesting and holding period of more than 12 months;
or
- (g) there is an event of change in control of the Company by way of a merger, a privatization of the Company by way of a scheme or by way of an offer, and the Board, at its sole discretion, determines that the vesting date of any awards shall be accelerated to an earlier date.

The amount, if any, payable on application or acceptance of the award and the period within which payments or calls must or may be made or loans for such purposes must be repaid and the basis of determining the purchase price of shares awarded

According to the Share Award Plan, an award shall be deemed to be unconditionally declined in its entirety by a selected participant unless the selected participant shall within ten (10) business days after receipt of such notice from the Board notify the Company in writing that he would accept such award. The rules of the Share Award Plan do not prescribe the amount payable on application or acceptance of the award and the period within which payments or calls must or may be made or loans for such purposes must be repaid, which, if there is any, will form part of the terms and conditions of such award to be imposed by the Board when making the award, and therefore the basis of determining the purchase price of shares awarded is not applicable under the Share Award Plan.

The above additional information does not affect other information contained in the 2023/2024 Annual Report and save as disclosed above, all other information in the 2023/2024 Annual Report remains unchanged.

By order of the Board
Yee Hop Holdings Limited
JIM Yin Kwan Jackin
Chairman and Executive Director

Hong Kong, 11 November 2024

As at the date of this announcement, the executive Directors of the Company are Mr. Jim Yin Kwan Jackin, Mr. Chui Mo Ming, Mr. Yan Chi Tat and Mr. Leung Hung Kwong Derrick; the non-executive Director is Ms. Lee Sze Wing Mabel; and the independent non-executive Directors are Mr. Lee Luk Shiu, Mr. Yu Hon Kwan and Mr. Wong Chi Keung Johnny.