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渝太地產集團有限公司*
Y. T. REALTY GROUP LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code : 00075)

**PROPOSED ADOPTION OF THE AMENDED AND RESTATED
BYE-LAWS OF THE COMPANY**

This announcement is made by Y. T. Realty Group Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board (the “**Board**”) of directors (“**Directors**”) of the Company proposes to amend the existing bye-laws of the Company (the “**Existing Bye-laws**”) in order to, amongst others, (i) conform to the current requirements of the Listing Rules, including but not limited to the Core Shareholder Protection Standards as set out in Appendix 3 to the Listing Rules, and the applicable laws of Bermuda; and (ii) incorporate certain housekeeping amendments (the “**Proposed Amendments**”). In view of the number of the Proposed Amendments, the Board proposes to adopt the amended and restated bye-laws of the Company (the “**New Bye-laws**”) incorporating the Proposed Amendments in substitution for and to the exclusion of the Existing Bye-laws.

The Proposed Amendments and the proposed adoption of the New Bye-laws are subject to approval of the shareholders of the Company (the “**Shareholders**”) by way of special resolution at the forthcoming annual general meeting of the Company (the “**AGM**”) currently scheduled to be convened on Thursday, 25 May 2023.

A circular containing, amongst others, further details of the Proposed Amendments, the adoption of the New Bye-laws and the notice of the AGM will be despatched to the Shareholders in due course.

On behalf of the Board
Y. T. Realty Group Limited
Wong Hy Sky
Chairman and Managing Director

Hong Kong, 28 March 2023

As at the date of this announcement, the Board comprises Wong Hy Sky, Yuen Wing Shing and Liu Jie who are executive Directors; and Ng Kwok Fu, Luk Yu King, James and Leung Yu Ming, Steven who are independent non-executive Directors.

** for identification purposes only*