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Yun Lee Marine Group Holdings Limited

潤利海事集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2682)

**SUPPLEMENTAL ANNOUNCEMENT
IN RELATION TO THE POLL RESULTS OF THE
EXTRAORDINARY GENERAL MEETING
HELD ON 25 APRIL 2023 (“EGM”)**

Reference is made to the announcement of the Company dated 25 April 2023 in relation to the poll results of the EGM held on 25 April 2023 (the “Announcement”). Unless otherwise stated, all the capitalised terms used herein shall have the same meaning as those adopted in the Announcement

In addition to the information provided in the Announcement, the Company would like to provide the supplementary information that all Directors attended the EGM.

By order of the Board
Yun Lee Marine Group Holdings Limited
Wen Tsz Kit Bondy
Chairman and executive Director

Hong Kong, 28 April 2023

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Wen Tsz Kit Bondy and Ms. Chan Sau Ling Amy, and two independent non-executive Directors, namely Ms. Chan Hei Ting and Ms. Hong Ting.