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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)

PROPOSED ADOPTION OF THE NEW MEMORANDUM AND ARTICLES OF ASSOCIATION

This announcement is made by Yuk Wing Group Holdings 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 proposes to amend the existing memorandum and articles of association of the Company (the “**Existing Memorandum and Articles of Association**”) and to adopt a new set of memorandum and articles of association (the “**New Memorandum and Articles of Association**”) in substitution for and to the exclusion of the Existing Memorandum and Articles of Association in order to, among others, (i) comply with the Core Shareholder Protection Standards as set out in Appendix 3 to the Listing Rules; and (ii) comply with other relevant changes to the applicable laws of the Cayman Islands and the Listing Rules. A summary of the major amendments will be included in the circular relating to the forthcoming annual general meeting which will be despatched to the shareholders of the Company in due course.

By order of the Board
Yuk Wing Group Holdings Limited
Chui Kwong Kau
Executive Director

Hong Kong, 30 June 2023

As at the date of this announcement, the executive Directors are Mr. Chui Kwong Kau and Ms. Li Kai Lai Miranda, and the independent non-executive Directors are Ms. Lam Hoi Yu Nicki, Mr. Lau Leong Yuen and Mr. Yiu To Wa.

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