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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)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “Board”) of directors (the “Directors”) of Y. T. Realty Group Limited (the “Company”) hereby announces that Mr. Ng Kwok Fu (“Mr. Ng”) has tendered his resignation as an independent non-executive Director with effect from 8 September 2023 and accordingly ceased to be members of the audit committee, nomination committee and remuneration committee of the Company as he needs to devote more time to other personal commitments.

Mr. Ng has confirmed that he has no disagreement with the Board and there is no matter that needs to be brought to the attention of the shareholders of the Company in relation to his resignation.

The Board would like to express its gratitude to Mr. Ng for his contributions to the Company.

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

Hong Kong, 8 September 2023

As at the date hereof, the Board comprises Wong Hy Sky, Yuen Wing Shing and Liu Jie who are executive Directors; and Luk Yu King, James, Leung Yu Ming, Steven and Lai Degang who are independent non-executive Directors.

** For identification purposes only*