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**Yee Hop Holdings Limited**  
**義合控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 1662)**

**NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Yee Hop Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 30 November 2023 for the purpose of, inter alia, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2023 and its publication and considering the recommendation on the payment of dividend, if any.

By Order of the Board  
**Yee Hop Holdings Limited**  
**Jim Yin Kwan Jackin**  
*Chairman and Executive Director*

Hong Kong, 15 November 2023

*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.*