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YING KEE TEA HOUSE GROUP LIMITED

英記茶莊集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 8241)

VOLUNTARY ANNOUNCEMENT REGARDING PUBLICATION OF QUARTERLY FINANCIAL RESULTS

This announcement is made by Ying Kee Tea House Group Limited (the “**Company**”) on a voluntary basis to shareholders and potential investors of the Company.

PUBLICATION OF QUARTERLY FINANCIAL RESULTS

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company announces that, after taking into consideration of the consultation conclusions on GEM listing reforms published by the Stock Exchange in December 2023 which effectively remove the mandatory quarterly reporting requirements of companies listed on GEM, and pursuant to paragraph D.1.6 of Appendix C1 of the amended Rules Governing the Listing of Securities on GEM of the Stock Exchange, the Company has decided not to continuously announce and publish its quarterly financial results based on the following reasons: (i) disclosure in the Company’s interim and annual results announcements and reports shall be sufficient; and (ii) the Company’s compliance costs may be reduced.

By Order of the Board
Ying Kee Tea House Group Limited
Chan Kwong Yuen
Chairman

Hong Kong, 9 February 2024

As at the date of this announcement, the Board comprises Mr. Chan Kwong Yuen, Mr. Chan Kun Yuen and Mr. Chan Shu Yuen as executive Directors of the Company; Mr. Wong Chee Chung, Mr. Lee Wai Ho and Ms. Hon Yin Wah as independent non-executive Directors.

This announcement, for which the Directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the Stock Exchange website at www.hkexnews.hk on the “Latest Listed Company Information” page for at least 7 days from the date of its posting and on the website of the Company at www.yingkeetea.com.