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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)**

### **GENERAL DISCLOSURE PURSUANT TO RULE 13.18 OF THE LISTING RULES**

This announcement is made by the Company pursuant to Rule 13.18 of the Listing Rules.

Reference is made to the announcement of the Company dated 13 November 2020 in relation to certain credit facilities made available to certain subsidiaries of the Company, the terms of which were subject to review by the Bank from time to time. The Board announces that on 24 April 2024, as a result of the review and revision by the Bank of the terms of the credit facilities, the Borrower confirmed the acceptance of the Facility Letter issued by the Bank making available the Facilities for an aggregated amount not exceeding HK\$160.0 million.

Under the Facility Letter, the Company has undertaken to the Bank, among others, that the aggregate beneficial interest of Mr. Jim and Mr. Chui in the Company will directly or indirectly be not less than 51%.

Pursuant to the Facility Letter, the Bank shall have an unrestricted discretion to reduce, cancel or suspend, or determine whether or not to permit drawings in relation to, the Facilities. The Facilities have no fixed term and are subject to (i) review at any time and (ii) the Bank's overriding right of demand for repayment including the right to call for cash cover on demand for prospective and contingent liabilities.

At the date of this announcement, JJ1318 holds approximately 40.25% of the Shares of the Company and Mr. Chui holds approximately 29.75% of the Shares of the Company. JJ1318 is 100% beneficially owned by Mr. Jim.

In accordance with the requirements under Rule 13.21 of the Listing Rules, disclosure will be included in subsequent annual and interim reports of the Company for so long as the said specific performance obligations continue to exist.

## **DEFINITION**

In this announcement, unless the context otherwise requires, the following terms shall have the following meanings:

“Bank”	a licenced bank under the Banking Ordinance (Chapter 155 of the Laws of Hong Kong)
“Board”	the board of Directors
“Borrower”	YH Engineering
“Company”	Yee Hop Holdings Limited, a company incorporated in the Cayman Islands with limited liability and the issued Shares of which are listed on the Main Board of the Stock Exchange
“Controlling Shareholder”	has the meaning ascribed thereto under the Listing Rules and, in the context of the Company, means each of Mr. Jim, Mr. Chui and JJ1318
“Director(s)”	director(s) of the Company
“Facilities”	the credit facilities for an aggregate amount not exceeding HK\$160 million made available to the Borrower, the terms of which have been reviewed and revised by the Bank
“Facility Letter”	a facility letter issued by the Bank to the Borrower in relation to the Facilities
“HK\$”	Hong Kong dollars, the lawful currency of Hong Kong
“Hong Kong”	Hong Kong Special Administrative Region of the PRC
“JJ1318”	JJ1318 Holdings Limited, a company incorporated in the British Virgin Islands, being a Controlling Shareholder and wholly owned by Mr. Jim
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange

“Mr. Chui”	Mr. CHUI Mo Ming, an executive Director and a Controlling Shareholder
“Mr. Jim”	Mr. JIM Yin Kwan Jackin, an executive Director and a Controlling Shareholder
“Main Board”	the main board of the Stock Exchange
“Share(s)”	ordinary share(s) of HK\$0.01 each in the issued share capital of the Company
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“YH Engineering”	Yee Hop Engineering Company Limited, a company incorporated in Hong Kong with limited liability and an indirectly wholly-owned subsidiary of the Company
“%”	per cent

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

Hong Kong, 24 April 2024

*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.*