

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Yun Lee Marine Group Holdings Limited

潤利海事集團控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2682)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Director(s)**”) of Yun Lee Marine Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that a meeting of the Board will be held on Thursday, 27 June 2024 at Room 1101, 11/F., Omega Plaza, 32-34A Dundas Street, Mong Kok, Kowloon, Hong Kong, for the purpose of, among other matters, considering and approving the audited annual results of the Group for the financial year ended 31 March 2024, considering the recommendation of a final dividend, if any, and transacting any other business.

By order of the Board

Yun Lee Marine Group Holdings Limited

Chairman and executive Director

Mr. Wen Tsz Kit Bondy

Hong Kong, 13 June 2024

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Wen Tsz Kit Bondy and Ms. Chan Sau Ling Amy, and three independent non-executive Directors, namely Ms. Chan Hei Ting, Ms. Hong Ting and Mr. Ng Simon.