

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.



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 Monday, 25 November 2024 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 2024 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, 12 November 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.