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## **Yuk Wing Group Holdings Limited**

### **煜榮集團控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1536)**

## **(1) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR; AND (2) NON-COMPLIANCE WITH THE LISTING RULES**

### **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Yuk Wing Group Holdings Limited (the “**Company**”) announces that Mr. Yiu To Wa (“**Mr. Yiu**”) has resigned as an independent non-executive Director and ceased to be a member of each of the remuneration committee (the “**Remuneration Committee**”), the audit committee (the “**Audit Committee**”) and the nomination committee (the “**Nomination Committee**”) of the Company with effect from 16 January 2026 due to his personal reasons.

Mr. Yiu has confirmed that he has no disagreement with the Board and the Company and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to express its sincere gratitude and appreciation to Mr. Yiu for his valuable contributions to the Company during his term of office.

### **NON-COMPLIANCE WITH THE LISTING RULES**

Rules 3.10(1) and 3.10A of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) provide that the board of directors of a listed issuer must include at least three INEDs and these INEDs must represent at least one-third of the board. Rule 3.21 of the Listing Rules

provides that the Audit Committee shall comprise at least three members. Following the resignation of Mr. Yiu, the Company has failed to comply with the requirements as set out in Rules 3.10(1), 3.10A and 3.21 of the Listing Rules. In order to ensure compliance with the Listing Rules, the Company will make its best endeavour to identify a suitable candidate to fill the casual vacancy of the Board and appoint appropriate person to the Audit Committee. Further announcement(s) will be made in this regard as and when appropriate in accordance with the requirements of the Listing Rules.

By Order of the Board  
**Yuk Wing Group Holdings Limited**  
**Li Kai Lai Miranda**  
Executive Director

Hong Kong, 16 January 2026

As at the date of this announcement, the executive Directors are Ms. Li Kai Lai Miranda and Ms. Woo Lan Ying, and the independent non-executive Directors are Mr. Cheung Sze Ming and Mr. Wong Siu Keung Joe.

In the case of any inconsistency, the English text of this announcement shall prevail over the Chinese text.