

Yuk Wing Group Holdings Limited

煜榮集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock Code: 1536)

(股份代號：1536)

NOTIFICATION LETTER 通知信函

28 July 2022

Dear Shareholders,

Notice of Publication of 2021/22 Environmental, Social and Governance Report (the “2021/22 ESG Report”)

We hereby notify you that the English and Chinese versions of the 2021/22 ESG Report of Yuk Wing Group Holdings Limited (the “Company”) are now available on the Company’s website at <http://www.yukwing.com> and the HKExnews’s website at <http://www.hkexnews.hk>. You may access the 2021/22 ESG Report by clicking “Annual Report” under “Investor Relations” section on the Company’s website or by browsing through the HKExnews’s website.

If you would like to receive the 2021/22 ESG Report in printed form, you may send your request in writing to the Company c/o the Company’s branch share registrar, Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong*.

Should you have any queries relating to this letter, please contact the customer service hotline of Tricor Investor Services Limited at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding Hong Kong public holidays).

Yours faithfully,
For and on behalf of the Board
Yuk Wing Group Holdings Limited
Chui Kwong Kau
Executive Director

* In the case of any inconsistency, the English text of this notification letter shall prevail over the Chinese text.
New address with effect from 15 August 2022: 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong

各位股東：

2021/22年環境、社會及管治報告(「2021/22年環境、社會及管治報告」)的刊發通知

本公司謹通知 閣下，煜榮集團控股有限公司(「本公司」)的2021/22年環境、社會及管治報告的英文及中文版本，現已登載於本公司網站(<http://www.yukwing.com>)以及香港交易所披露易網站(<http://www.hkexnews.hk>)。閣下可點擊本公司網站「投資者關係」欄下「公司年報」閱覽2021/22年環境、社會及管治報告，或在香港交易所披露易網站瀏覽有關文件。

如 閣下希望收取2021/22年環境、社會及管治報告的印刷本，閣下可將申請以書面方式通知本公司股份過戶登記分處卓佳證券登記有限公司以轉交本公司，地址為香港皇后大道東183號合和中心54樓*。

倘 閣下對本函件有任何查詢，請於星期一至星期五(香港公眾假期除外)上午九時正至下午五時正致電卓佳證券登記有限公司客戶服務熱線，電話號碼為(852) 2980 1333。

代表董事會
煜榮集團控股有限公司
執行董事
崔光球
謹啟

二零二二年七月二十八日

* 本通知信函之中英文本如有歧義，概以英文本為準。
新地址將於二零二二年八月十五日起生效：香港夏愨道16號遠東金融中心17樓