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YAN TAT GROUP HOLDINGS LIMITED

恩達集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1480)

COMPLETION OF MAJOR TRANSACTION IN RELATION TO ACQUISITION OF PROPERTY

References are made to the announcement of Yan Tat Group Holdings Limited (the “**Company**”) dated 24 February 2025 and the circular (the “**Circular**”) of the Company dated 25 April 2025 in relation to, among other things, the Acquisition. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that Completion took place on 1 August 2025 in accordance with the terms and conditions of the Sale and Purchase Agreement. Following the Completion, Yan Tat Technology has become the beneficial owner and has all rights, title and interests to and in the Property pending registration of the transfer of the title in favour of Yan Tat Technology.

By Order of the Board
Yan Tat Group Holdings Limited
Chan Yung
Chairman

Hong Kong, 1 August 2025

As at the date of this announcement, the executive directors of the Company are Mrs. Chan Yung and Mr. Chan Yan Wing; the non-executive director of the Company is Mr. Chan Yan Kwong; and the independent non-executive directors of the Company are Mr. Chung Yuk Ming, Mr. Lau Shun Chuen, and Mr. Yau Wing Yiu.