

*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.*



**有利集團有限公司\***  
**Yau Lee Holdings Limited**  
(Incorporated in Bermuda with limited liability)  
(Stock Code: 406)

**NOTICE OF BOARD MEETING**

Yau Lee Holdings Limited (the “Company”) announces that a meeting of the Board of Directors will be held at 11:00 a.m. on Wednesday, 23 June 2021 at Conference Room, 10/F, Tower 1, Enterprise Square, 9 Sheung Yuet Road, Kowloon Bay, Kowloon, Hong Kong, for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 March 2021 and its publication and considering the recommendation on the payment of a final dividend, if applicable.

By Order of the Board  
**Yau Lee Holdings Limited**  
**Lam Kwok Fan**  
Company Secretary

Hong Kong, 2 June 2021

*As at the date of this announcement, the Board comprises Mr. Wong Ip Kuen (Chairman), Ir. Wong Tin Cheung, Ms. Wong Rosana Wai Man and Mr. Sun Chun Wai as Executive Directors and Mr. Chan, Bernard Charnwut, Mr. Wu King Cheong and Dr. Yeung Tsun Man, Eric as Independent Non-Executive Directors.*

*\* For identification purpose only*