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有利集團有限公司*
Yau Lee Holdings Limited
(Incorporated in Bermuda with limited liability)
(Stock Code: 0406)

**BAD WEATHER ARRANGEMENT
FOR THE ANNUAL GENERAL MEETING
TO BE HELD ON THURSDAY, 25 AUGUST 2022**

According to the circular (the “**Circular**”) and notice of annual general meeting (the “**Notice**”) of Yau Lee Holdings Limited (the “**Company**”) dated 21 July 2022, the Company’s annual general meeting (the “**AGM**”) is scheduled to be held at 38/F, the Hotel, No. 83 Jervois Street, Sheung Wan, Hong Kong on Thursday, 25 August 2022 at 3:00 p.m.

In the event that the Typhoon Signal No. 8 (or above) or the Black Rainstorm Warning Signal is expected to be hoisted or remains hoisted at 12:00 noon on 25 August 2022, the AGM will be adjourned to 2:00 p.m. on Wednesday, 31 August 2022 at the same venue.

If the AGM is so adjourned, all resolutions set out in the Circular and the Notice to be proposed at the AGM will remain unchanged, and all such resolutions will be proposed at the adjourned AGM.

All forms of proxy deposited with the Company’s share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, for the purposes of the AGM will remain valid for the adjourned AGM.

The book closure period for ascertaining entitlement of the Shareholders to attend and vote at the AGM will remain unchanged.

* For identification purpose only

Shareholders should make their own decisions as to whether they attend the AGM under bad weather conditions bearing in mind their own situations and, if they do so, they are advised to exercise care and caution.

By Order of the Board
Yau Lee Holdings Limited
Wong Ip Kuen
Chairman

Hong Kong, 24 August 2022

As at the date of this announcement, the Board comprises Mr. Wong Ip Kuen (Chairman), Ir. Dr. 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.