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

The board of directors (the "**Board**") of Yau Lee Holdings Limited (the "**Company**") announces that a meeting of the Board will be held at 10/F, Tower 1, Enterprise Square, 9 Sheung Yuet Road, Kowloon Bay, Kowloon, Hong Kong on 24 November 2025 at 11:00 a.m. for the following purposes:—

1. to consider and approve the unaudited interim results of the Company and its subsidiaries (collectively the "**Group**") for the six months ended 30 September 2025;

2. to consider and approve the payment of an interim dividend, if any;

3. to consider and approve the draft announcement for the unaudited interim results of the Group for the six months ended 30 September 2025 and the interim report to be published in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited; and

4. to transact any other business, if any.

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

Hong Kong, 31 October 2025

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

** For identification purpose only*