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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)

VOLUNTARY ANNOUNCEMENT APPOINTMENT OF CHIEF FINANCIAL OFFICER

Reference is made to the announcement of Yan Tat Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 30 June 2025 in relation to, among other things, the resignation of the chief financial officer of the Company (the “**Chief Financial Officer**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that Mr. Yuen Yee Tak (“**Mr. Yuen**”), who is, among others, the financial controller and the company secretary of the Company, has been appointed as the Chief Financial Officer with effect from 1 September 2025.

Set out below is the biographical information of Mr. Yuen:

Mr. Yuen, aged 40, joined the Group in April 2014 as a financial manager and has been serving as the financial controller of the Company since April 2015. Prior to joining the Group, Mr. Yuen served at PricewaterhouseCoopers from September 2007 to October 2013, with his last position as an assurance manager. Mr. Yuen is a member of the Hong Kong Institute of Certified Public Accountants and an associate member of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute. Mr. Yuen graduated from The University of Hong Kong in 2007 with a Bachelor of Business Administration in Accounting and Finance and obtained a master’s degree in Corporate Governance from The Hong Kong Polytechnic University in 2017.

The Board would like to extend its warm welcome to Mr. Yuen on his new appointment.

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

Hong Kong, 1 September 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.