Yeahka 移卡

YEAHKA LIMITED

移卡有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9923)

PROPOSED ADOPTION OF THE FOURTH AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION

This announcement is made by YEAHKA LIMITED (the "**Company**") pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

On May 8, 2026, the board (the "**Board**") of directors (the "**Directors**") of the Company resolved and proposed to amend the existing third amended and restated memorandum and articles of association of the Company (the "**M&AA**") and to adopt the fourth amended and restated M&AA. (the "**Proposed Amendments**"). The purposes of the Proposed Amendments are to (i) codify the Company's power to hold hybrid/virtual general meetings and provide electronic voting; (ii) clarify the financial year of the Company shall end on December 31 in each year and shall begin on January 1 in each year; (iii) incorporate other housekeeping changes to allow the Company to handle other corporate affairs more efficiently, all of which are in alignment with current market practices.

The Proposed Amendments are subject to the approval of the shareholders of the Company (the "**Shareholders**") by way of special resolution at the forthcoming annual general meeting of the Company (the "**AGM**") to be held on Friday, June 5, 2026. The fourth amended and restated M&AA will become effective upon the approval by the Shareholders at the AGM.

A circular containing, among others, details of the Proposed Amendments together with a notice of the AGM will be made available to the Shareholders in due course.

By order of the Board
YEAHKA LIMITED
LIU Yingqi
Chairman

Hong Kong, May 8, 2026

As of the date of this announcement, the Board comprises Mr. Liu Yingqi, Mr. Yao Zhijian, Mr. Luo Xiaohui and Ms. Liang Shengtian as executive Directors, Mr. Tam Bing Chung Benson, Mr. Yao Wei and Mr. Ouyang Rihui as independent non-executive Directors.