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Yoho Group Holdings Limited

友和集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2347)

SUPPLEMENTAL ANNOUNCEMENT

References are made to (i) the announcement of final results of Yoho Group Holdings Limited (the “**Company**”) and its subsidiaries for the year ended 31 March 2024 dated 27 June 2024 (the “**2024 Final Results Announcement**”); (ii) the 2024 annual report of the Company published on 19 July 2024 (the “**2024 Annual Report**”); (iii) the notice of annual general meeting of the Company dated 8 August 2024 (the “**AGM Notice**”); and (iv) the circular of the Company dated 8 August 2024 (the “**AGM Circular**”), in relation to, among other things, the closure of register of members of the Company for determining the entitlement of the Shareholders to attend and vote at the annual general meeting to be held at 3:00 p.m. on Friday, 30 August 2024 (the “**AGM**”). Capitalised terms used in this announcement shall have the same meanings as those used in the 2024 Annual Report and AGM Circular unless the context requires otherwise.

The Company has noted an inadvertent inconsistency in the 2024 Final Results Announcement, 2024 Annual Report, AGM Notice and AGM Circular, and wishes to clarify that for ascertaining the entitlement of Shareholders to attend and vote at the AGM, the Register of Members of the Company will be closed from Tuesday, 27 August 2024 to Friday, 30 August 2024, both dates inclusive, during which period no transfer of shares will be registered. In order to be eligible to attend and vote at the AGM, unregistered holders of shares of the Company shall ensure that all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. on Monday, 26 August 2024 (as opposed to the original time of not later than 3:00 p.m. on Monday, 26 August 2024 as stated in the AGM Notice and the AGM Circular).

Save for the above, all other information and contents set out in the 2024 Final Results Announcement, 2024 Annual Report, AGM Notice and AGM Circular remain unchanged.

By Order of the Board
Yoho Group Holdings Limited
Wu Faat Chi
Chairman and Executive Director

Hong Kong, 16 August 2024

As at the date of this announcement, the executive Directors are Mr. Wu Faat Chi and Ms. Tsui Ka Wing; the non-executive Director is Mr. Man Lap; and the independent non-executive Directors are Dr. Qian Sam Zhongshan, Dr. Leung Shek Ling Olivia and Mr. Ho Yun Tat.