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Yip's Chemical Holdings Limited
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 408)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of Yip’s Chemical Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on Friday, 21 August 2020 at 10:00 a.m. for the purpose of, among other things, considering and, if thought fit, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2020 and its publication, and the declaration of an interim dividend (if any).

By order of the Board
Yip’s Chemical Holdings Limited
Ip Chi Shing
Chairman

Hong Kong, 5 August 2020

As at the date of this announcement, the Board comprises the following:

<i>Non-executive Directors:</i>	<i>Executive Directors:</i>
Mr. Ip Chi Shing (<i>Chairman</i>)	Mr. Yip Tsz Hin (<i>Deputy Chairman and Chief Executive Officer</i>)
Mr. Wong Yuk	Mr. Ip Kwan (<i>Deputy Chief Executive Officer</i>)
Mr. Wong Kong Chi*	Mr. Ho Sai Hou (<i>Chief Financial Officer</i>)
Mr. Ho Pak Chuen, Patrick*	
Mr. Ku Yee Dao, Lawrence*	

**Independent Non-executive Directors*