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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 Monday, 30 March 2020 at 10:00 a.m. for the purpose of, among other things, considering and, if thought fit, approving the final results of the Company and its subsidiaries for the year ended 31 December 2019 and the declaration of a final dividend (if any).

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

Hong Kong, 18 March 2020

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

Non-executive Directors:

Mr. Ip Chi Shing (Chairman)
Mr. Wong Yuk
Mr. Wong Kong Chi*
Mr. Ku Yuen Fun*
Mr. Ho Pak Chuen, Patrick*

Executive Directors:

Mr. Yip Tsz Hin (Deputy Chairman and
Chief Executive Officer)
Mr. Ip Kwan (Deputy Chief Executive Officer)
Mr. Ho Sai Hou (Chief Financial Officer)

** Independent Non-executive Directors*