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

PRECAUTIONARY MEASURES FOR 2020 ANNUAL GENERAL MEETING

Reference is made to the circular and the notice of annual general meeting (the “Circular and Notice”) of Yip’s Chemical Holdings Limited (the “Company”) both dated 21 April 2020 in relation to the annual general meeting of the Company (the “AGM”) to be held at Regus Conference Centre, 35/F., Central Plaza, 18 Harbour Road, Wanchai, Hong Kong (the “Venue”) on Tuesday, 2 June 2020 at 3:00 p.m.. Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Circular and Notice.

In view of the current COVID-19 situation, and in order to better protect the safety and health of the Shareholders and other participants attending the AGM, the Company will implement the following precautionary measures at the AGM:

1. Compulsory body temperature checks will be conducted on all persons attending the AGM at the waiting area outside the Venue before they are admitted to the Venue. Any person with a body temperature of over 37.3 degree Celsius, or who has any flu-like symptoms, or is otherwise apparently unwell will not be admitted to the Venue;
2. All attendees must wear face masks at all times inside the Venue or at the waiting area outside the Venue;
3. All attendees of the AGM are required to fill in a travel and health declaration form to confirm that (i) he/she has no flu-like symptoms within 7 days immediately before the AGM; and (ii) within 14 days immediately before the AGM: (a) he/she has not travelled outside of Hong Kong; and (b) he/she is/was not under compulsory quarantine or medical surveillance order by the Department of Health of Hong Kong;

and (c) he/she has not had/has close contact with confirmed case(s) and/or probable case(s) of COVID-19 patient(s); and (d) he/she does/did not live with any person under home quarantine. Any person who fails to provide the required confirmation may be requested to leave or denied entry into the Venue;

4. Seating at the Venue will be arranged in a manner to allow for appropriate social distancing. As a result, there may be limited capacity for Shareholders to attend the AGM. The Company may limit the number of attendees at the AGM as may be necessary to avoid over-crowding;
5. Any attendee who does not follow any of the abovementioned measures will be refused admission to the Venue or requested to leave the Venue;
6. No food or beverage will be served at the AGM to avoid close contact of attendees; and
7. All attendees are recommended to clean their hands with alcohol-based hand sanitizer before entering the Venue.

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

Hong Kong, 27 May 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*