WING YIP FOOD HOLDINGS GROUP LIMITED

榮業食品控股集團有限公司

(Incorporated in Hong Kong as limited liability company)

(the "**Company**")

Written resolutions of the board (the "**Board**") of directors (the "**Directors**"; each a "**Director**") of the Company dated on 29 June 2026

1. DECLARATION OF INTERESTS

1.1. By signing these resolutions, each of the Director of the Company confirms that he/she has properly and duly disclosed all of his/her interests as required to be disclosed in relation to all matters being resolved herein pursuant to the articles of association, as amended, of the Company (the "**Articles of Association**") and/or otherwise required by any applicable law.

2. Convening the 12th Extraordinary General Meeting and to fix the record date for the Extraordinary General Meeting.

2.1. **IT IS RESOLVED THAT**:

(a) **The resolutions considered at the General Meeting:**

1) Approval of the authorization to the Board of Directors to issue new shares, bonds and other securities.

2) Approval of the proposed private placement of new shares to third parties.

3. Resolutions

After discussion, the Board unanimously resolved as follows:

- Agenda Item 1
Fixing the Record Date for the Extraordinary General Meeting

Pursuant to Article 128 of the Articles of Association, shareholders whose names are entered in the register of members as of July 14, 2026 shall be entitled to exercise voting rights at the Extraordinary General Meeting. Accordingly, the record date for determining shareholders entitled to such rights is fixed as July 14, 2026.

-Agenda Item 2
Convening the 12th Extraordinary General Meeting:
Date and Time: Monday, August 10, 2026, at 10:00 a.m.

a. Venue: E-room Center 22 Uisadang-daero, Yeongdeungpo-gu, Seoul, Korea
b. Matters for Resolution

Resolution No. 1 - Authorization to the Board of Directors to Issue New Shares, Bonds and Other Securities

The Company proposes that, pursuant to Article 8(b) of the Articles of Association and the circumstances specified therein (including the applicable allottees, where relevant), full authority to issue and allot new shares be delegated to the Board of Directors.

Resolution No. 2 - Approval of the Proposed Private Placement of New Shares

1. Proposed Issuance

The Board proposes to issue new shares to WANG TINGFENG, WONG SIO CHAN, and RUI XING INTERNATIONAL HOLDINGS LIMITED under the following terms:

①Class and Number of Shares： Ordinary Shares 14,000,000 shares

Subscriber	**Number of Shares**	**Amount (KRW)**	**Amount (HKD)**
WANG TINGFENG	7,000,000	11,200,000,000	56,823,947.23
WONG SIO CHAN	3,500,000	5,600,000,000	28,411,973.62
RUI XING INTERNATIONAL HOLDINGS LIMITED	3,500,000	5,600,000,000	28,411,973.62
Total	14,000,000	22,400,000,000	113,647,894.47

②Issue Price： KRW 1,600 per share (representing an 11.10% premium, rounded up to the nearest KRW1 where applicable).

③Total Issue Size： KRW22,400,000,000(HKD113,647,894.47)

④Exchange Rate: 1HKD = 197.10KRW, being the exchange rate announced by the Seoul Money Brokerage on the business day immediately preceding the Board meeting.

⑤ Payment Date： August 10, 2026

⑥ Expected Listing Date： September 9, 2026

(The listing date may be adjusted depending on the progress of the Hong Kong registration and other regulatory filing procedures.)

⑦ Place of Delivery of New Shares: Securities Agency Department, Korea Securities Depository (KSD)

⑧Lock-up Period： One (1) year

⑨Intended Use of Proceeds

Purpose	Description	Estimated Amount to be Utilized by Year (KRW million)			
		2026	2027	After2027	Total
Working Capital	Procurement Costs	3,584	3,584	1,792	8,960
Working Capital	Marketing Expenses	3,584	3,584	1,792	8,960
Working Capital	Research & Development	1,792	1,792	896	4,480

2. Authorization

Each director is authorized, either personally or through his or her duly authorized representative, to execute all documents, agreements, certificates and other instruments, and to take any actions or complete any procedures that he or she considers necessary or appropriate in connection with the implementation of the proposed issuance of new shares, the capital increase for cash consideration, and the listing of the new shares.

[Signature page to follow]

王显桃

Xiantao Wang
Director and Chairman of the Board

王庭锋

Tingfeng Wang
Director， Chief Executive Officer

Guipeng Huang
Director

Nanlong Liu
Director

Yang Chen
Director

[Signature page to follow]

Xiantao Wang
Director and Chairman of the Board

Tingfeng Wang
Director， Chief Executive Officer

Guipeng Huang
Director

Nanlong Liu
Director

Yang Chen
Director

[Signature page to follow]

____

Xiantao Wang
Director and Chairman of the Board

____

Tingfeng Wang
Director， Chief Executive Officer

____

Guipeng Huang
Director

____

Nanlong Liu
Director

____

Yang Chen
Director

[Signature page to follow]

____
Xiantao Wang
Director and Chairman of the Board

____
Tingfeng Wang
Director， Chief Executive Officer

____
Guipeng Huang
Director

刘南龙
____
Nanlong Liu
Director

____
Yang Chen
Director