

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 March 30, 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 11th Annual General Meeting for the Fiscal Year 2025 and adopting an electronic voting system

2.1. IT IS RESOLVED THAT:

(a) after due consideration, **the following matters were decided:**

To convene the 11th Annual General Meeting (FY2025)

- Date and Time: 10:00 a.m., Wednesday, April 22, 2026
- Venue: Small Seminar Room, Eroom Center, 22 Uisadang-daero, Yeongdeungpo-gu, Seoul

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

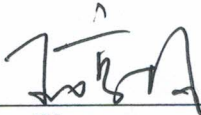
- 1) To review and approve the financial statements for the 11th fiscal year (January 1, 2025 – December 31, 2025) (Ordinary Resolution)
- 2) Amendments to the Articles of Association (see Appendix 1)
 - 2-1 Amendments to the Company’s Articles of Association (Special Resolution)
 - 2-2 Amendments to the Articles of Association of the Subsidiary (Guangdong Wing Yip Food Co., Ltd.) (Special Resolution)
- 3) To review and approve the appointment of an Internal Director
 - 3-1 To review and approve the re-election of Ms. Wang Tingfeng as an Internal Director (Ordinary Resolution)
- 4) To review and approve the appointment of Independent Directors
 - 4-1 To review and approve the re-election of Mr. Chen Yang as an Independent Director (Ordinary Resolution)
 - 4-2 To review and approve the re-election of Mr. Liu Nanlong as an Independent Director (Ordinary Resolution)
- 5) To review and approve the appointment of members of the Supervisory Committee
 - 5-1 To review and approve the re-election of Mr. Chen Yang as a member of the Supervisory Committee (Ordinary Resolution)
 - 5-2 To review and approve the re-election of Mr. Liu Nanlong as a member of the Supervisory Committee (Ordinary Resolution)

- 6) To review and approve the appointment of Mr. Chen Yang as Chairman of the Supervisory Committee (Ordinary Resolution)
 - 7) Share Consolidation of the Company (Special Resolution) (see Appendix 2)
 - 8) To review and approve the delegation of all authorities relating to the issuance of new shares and bonds to the Board of Directors (Special Resolution)
 - 9) To review and approve the remuneration of Directors, with a cap of RMB 10 million (Ordinary Resolution)
 - 10) To review and approve the audited financial statements not previously notified (Special Resolution)
 - 11) To review and approve the appointment of
Audit Alliance LLP (U.S. Auditor),
MCI CAP Limited (Hong Kong Auditor),
and Shinhan Accounting Firm (Korea Auditor) (Ordinary Resolution)
- (c) Pursuant to Article 368-4(1) of the Korean Commercial Act, for the 11th Annual General Meeting (FY2025), shareholders may exercise their voting rights by electronic means without attending the meeting in person.

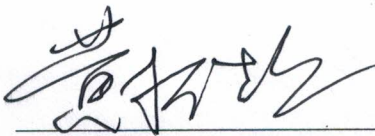
[Signature page to follow]



Xiantao Wang
Director and Chairman of the Board



Tingfeng Wang
Director , Chief Executive Officer



Guipeng Huang
Director

Nanlong Liu
Director

Yang Chen
Director

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Xiantao Wang
Director and Chairman of the Board

Tingfeng Wang
Director , Chief Executive Officer

Guipeng Huang
Director

刘菊龙

Nanlong Liu
Director

Yang Chen
Director

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Xiantao Wang
Director and Chairman of the Board

Tingfeng Wang
Director , Chief Executive Officer

Guipeng Huang
Director

Nanlong Liu
Director



Yang Chen
Director

Appendix 1

2-1: Amendment to the Articles of Incorporation

Before Amendment	After Amendment	Purpose of Amendment
<p>6.(a) In these Articles, save where the context otherwise requires, the following expressions have the following meanings :</p> <p>“Independent Non-executive Director” : each Director meeting the qualifications of independent non-executive director under the Korean Commercial Code as required by the Designated Stock Exchange and appointed in accordance with these Articles and the laws of Relevant Territories;</p> <p>76.(b) At least one fourth of the total number of Directors shall be comprised of Independent Non-executive Directors.</p> <p>76.(c) Matters relating to the qualifications of any Independent Non-executive Director and nomination of candidates for any Independent Non-executive Director shall follow the Listing Rules (or recommended best practice in the Relevant Territory, as the case may be).</p> <p>76.(e) In the event that the number of Independent Non-executive Director(s) may fall under the minimum number described in the paragraph (b) above due to voluntary resignation by or death of the Independent Non-executive</p>	<p>6.(a) In these Articles, save where the context otherwise requires, the following expressions have the following meanings :</p> <p>“Independent Director” : each Director meeting the qualifications of Independent Director under the Korean Commercial Code as required by the Designated Stock Exchange and appointed in accordance with these Articles and the laws of Relevant Territories;</p> <p>76.(b) At least one third of the total number of Directors shall be comprised of Independent Directors.</p> <p>76.(c) Matters relating to the qualifications of any Independent Director and nomination of candidates for any Independent Director shall follow the Listing Rules (or recommended best practice in the Relevant Territory, as the case may be).</p> <p>76.(e) In the event that the number of Independent Director(s) may fall under the minimum number described in the paragraph (b) above due to voluntary resignation by or death of the Independent Director(s), such vacancy shall</p>	<p>Reflecting the amendment to the Korean Commercial Act.</p>

<p>Director(s), such vacancy shall be filled at the general meeting which comes first after the occurrence of such vacancy.</p> <p>77.6.(a) The Audit Committee shall consist of three (3) or more Independent Non-executive Directors.</p>	<p>be filled at the general meeting which comes first after the occurrence of such vacancy.</p> <p>77.6.(a) The Audit Committee shall consist of three (3) or more Independent Directors.</p>	
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2-2: Amendment to the Articles of Association of the Subsidiary (Guangdong Wing Yip Food Co., Ltd.)

Before Amendment	After Amendment	Purpose of Amendment
<p>Chapter 3: Scope of Business Food production and sales (including wholesale and retail), online sales (limited to sales through third-party platforms): food products, processed meat products, and side dishes (excluding goods subject to state trading administration; goods subject to quota license administration or special regulations shall be handled in accordance with relevant national regulations).</p>	<p>Chapter 3: Scope of Business Food production and sales (including wholesale and retail), online sales (limited to sales through third-party platforms): food products, processed meat products, and side dishes; import and export of goods, import and export of food (excluding goods subject to state trading administration; goods subject to quota license administration or special regulations shall be handled in accordance with relevant national regulations).</p>	<p>Change in the scope of business</p>

Appendix 2

7) Share Consolidation

1) Purpose of Share Consolidation: The purpose of the share consolidation is to stabilize the share price and enhance corporate value by maintaining an appropriate number of shares in circulation.

2) Details of Share Consolidation: The total number of issued shares is currently 50,330,928 shares, and a share consolidation will be carried out at a ratio of four (4) shares to one (1) share.

(The Company is a Hong Kong incorporated entity, and the shares issued in accordance with the Hong Kong Companies Ordinance are no-par value shares. The “par value per share” stated below refers to the value per share.)

Classification	Before Consolidation	After Consolidation
Par Value per Share	6.24 RMB	24.95 RMB
Total Number of Issued Shares	50,330,928 shares	12,582,732 shares
Share Capital	313,931,855 RMB	313,931,855 RMB

* This matter constitutes a “share consolidation” in which corporate value is maintained and does not constitute a capital reduction.

3) Schedule of Share Consolidation

Classification	Schedule
Expected Date of General Meeting of Shareholders	April 22, 2026
Expected Trading Suspension Period	May 6, 2026 – June 1, 2026
Record Date for Share Allocation	May 7, 2026
Effective Date of Consolidation (New Shares)	May 8, 2026
Expected Listing Date of New Shares	June 2, 2026

4) Treatment of Fractional Shares: Fractional shares of less than one (1) share resulting from the consolidation shall be calculated based on the closing price on the first day of listing of the new shares and will be paid in cash.

5) Changes in Number of Shares: If the number of shares changes due to reasons such as the issuance of new shares prior to the effective date of the consolidation, the share capital and the number of shares before and after the consolidation may be subject to change.

6) Miscellaneous: The above details and schedule of the consolidation may be subject to change during the consultation process with relevant authorities and/or during the general meeting of shareholders.

7) Delegation of Authority: Detailed matters related to the share consolidation are delegated to the Representative Director.