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Yip's Chemical Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 408)

**SUPPLEMENTAL ANNOUNCEMENT
ANNUAL REPORT FOR
THE YEAR ENDED 31 DECEMBER 2024**

Reference is made to the annual report of the Company for the year ended 31 December 2024 published on 25 April 2025 (the “**Annual Report**”). Unless otherwise defined, terms used in this announcement shall have the same meanings as defined in the Annual Report.

As disclosed in the Annual Report, during the year ended 31 December 2024, the Company repurchased a total of 10,024,000 Shares on the Stock Exchange at an aggregate consideration (before expenses) of HK\$14,833,500 and all the repurchased Shares are subsequently held as treasury shares. As stated in the Company's announcement dated 17 June 2024, the Company intended to hold such Shares repurchased under the Share Buyback Program in treasury, subject to market conditions and the Company's capital management needs at the relevant time of the repurchases. The Company would like to supplement that the Company intended to determine whether and when these treasury shares so repurchased are to be cancelled or sold at market price based on market conditions and the capital management needs of the Group from time to time, or dispose of such treasury shares for other purposes compliant with the Listing Rules, the Memorandum and Articles of the Company and applicable laws of Cayman Islands.

Save as disclosed above, all information as set out in the Annual Report remains unchanged, and this announcement is supplemental to and should be read in conjunction with the Annual Report.

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

Hong Kong, 15 July 2025

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

Non-executive Directors:

Mr. Ip Chi Shing (Chairman)
Mr. Ho Pak Chuen, Patrick *
Mr. Ku Yee Dao, Lawrence *
Ms. Yau Ching Man *

Executive Directors:

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

** Independent non-executive Directors*