

**MASTER FRANCHISE AGREEMENT FOR EXCLUSIVE RIGHTS TO OPERATE AND MANAGE
“CHICHA San Chen” BRAND IN MACAU**

*Unless otherwise defined herein, all capitalized terms used in this announcement shall bear the same meanings ascribed to them in the Company’s announcement dated 7 September 2023 (“**Announcement**”).*

Further to the Announcement, the Board of Directors (“**Board**”) of YKGI Limited (“**Company**”, and together with its subsidiaries, “**Group**”) is pleased to announce that on 26 April 2024, the Company’s subsidiary, Yew Kee Group International (Macau) Limited has entered into a master franchise agreement with Fang Yuan F&B International Co., Ltd. (“**Fang Yuan**”) in respect of the exclusive rights to operate and/or manage “CHICHA San Chen” brand in Macau (the “**Master Franchise Agreement**”). The Master Franchise Agreement has a term of 8 years from 26 April 2024.

None of the Directors, controlling shareholders or substantial shareholders of the Company has any interest, direct or indirect, in the Master Franchise Agreement, other than through their respective shareholdings in the Company.

BY ORDER OF THE BOARD

Seah Qin Quan
Chief Executive Officer and Executive Director
26 April 2024

This announcement has been prepared by the Company and its contents have been reviewed by the Company’s Sponsor, RHT Capital Pte. Ltd., (“**Sponsor**”) for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”).

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

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