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**YEEBO (INTERNATIONAL HOLDINGS) LIMITED**  
*(Incorporated in Bermuda with limited liability)*  
(Stock Code: 259)

**DATE OF BOARD MEETING**

The board of directors (the “Board”) of Yeebo (International Holdings) Limited (the “Company”) hereby announces that a meeting of the Board will be held on Monday, 19 June 2023 for the purposes of considering and approving the final results of the Company and its subsidiaries for the year ended 31 March 2023 and the recommendation of a final dividend, if any, and transacting any other business.

By Order of the Board  
**Yeebo (International Holdings) Limited**  
**Lau Siu Ki, Kevin**  
*Company Secretary*

Hong Kong, 1 June 2023

*As at the date of this announcement, the Board of the Company comprises Mr. Fang Yan Tak, Douglas, Mr. Li Kwok Wai, Frankie and Mr. Leung Tze Kuen as executive directors; Mr. Chen Shuang, JP as non-executive director; and Mr. Chu Chi Wai, Allan, Mr. Lau Yuen Sun, Adrian and Professor Lau Kei May as independent non-executive directors.*