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## **YEEBO (INTERNATIONAL HOLDINGS) LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 259)**

### **NOTICE OF SPECIAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that a special general meeting (the “**Special General Meeting**”) of Yeebo (International Holdings) Limited (the “**Company**”) will be held at Huashan Room, Level 5, Island Shangri-la Hong-Kong, Pacific Place, Supreme Court Road, Central, Hong Kong on Wednesday, 17 April 2024 at 11:00 a.m. for the purpose of considering and, if thought fit, passing (with or without modifications) the following resolution as an ordinary resolution of the Company:

#### **ORDINARY RESOLUTION**

**“THAT:**

the terms of and the transactions contemplated under the Share Purchase Agreement dated 12 March 2024 (a copy of which marked “A” has been tabled before the Special General Meeting and initialed by the chairman of the Special General Meeting for identification purpose) (the “**Share Purchase Agreement**”) in respect of the proposed disposal by the Company of 170,130,000 Nantong Jianghai Shares, which represents 20.02% of the total issued share capital of the Target Company, be and are hereby approved, and any one director of the Company be and is hereby authorized for and on behalf of the Company to sign, seal, execute, perfect, perform and deliver all such agreements, instruments, documents and deeds, and do all such acts or things and take all such steps as he/she/they may in his/her/their absolute discretion consider to be necessary, desirable, appropriate or expedient to implement and/or to give effect to the Share Purchase Agreement and all matters incidental thereto.”

By order of the Board  
**Lau Siu Ki, Kevin**  
*Company Secretary*

Hong Kong  
28 March 2024

*Notes:*

- (1) A Shareholder entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a Shareholder. In order to be valid, the form of proxy must be deposited with the Company's Branch Share Registrars in Hong Kong, Tricor Secretaries Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong together with any power of attorney or other authority, if any, under which it is signed, or a certified copy of that power or authority, not less than 48 hours before the time for holding the Meeting (i.e. not later than 11 a.m. on 15 April 2024 (Hong Kong time)) or adjournment thereof.
- (2) The register of members of the Company will be closed from 16 April, 2024 to 17 April, 2024, both days inclusive, to determine the identity of the shareholders who are entitled to attend the Special General Meeting to be held on 17 April 2024. All transfers accompanied by the relevant share certificates and transfer forms must be lodged with the Company's Branch Share Registrars in Hong Kong, Tricor Secretaries Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration no later than 4:30 p.m. on 15 April, 2024.

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