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YEEBO (INTERNATIONAL HOLDINGS) LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 259)

PASSING AWAY OF MR. FANG HUNG, KENNETH, CHAIRMAN AND EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of the Yeebo (International Holdings) Limited (the “**Company**”) and together with its subsidiaries the “**Group**”) announces with deepest grief that Mr. Fang Hung, Kenneth (“**Mr. Fang**”), Chairman and an Executive Director of the Company, passed away on 28 August 2022.

Mr. Fang was appointed as an Executive Director of the Company in August 1995 and Chairman to the Board in September 1996. During his tenure, Mr. Fang had provided tremendous leadership and guidance to the Group. On behalf of the Company, the Board wishes to express its sincere appreciation to Mr. Fang for his invaluable contribution to the Group. The Board will use its best endeavors to continue its business operations by adhering to the business strategies laid down by the late Chairman. The Board also wishes to convey its heartfelt condolences to Mr. Fang’s family.

The Board will meet and elect the succeeding Chairman and an announcement will be made as soon as possible.

The Board further announces that resolution 3(i) of the Company’s 2022 annual general meeting to be held on 6 September 2022 in relation to the re-election of Mr. Fang as an Executive Director is now withdrawn.

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

Hong Kong, 29 August 2022

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