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

*(incorporated in Bermuda with limited liability)*

**(Stock Code: 259)**

### **PROPOSED AMENDMENTS TO THE BYE-LAWS**

This announcement is made by the Company pursuant to Rule 13.51(1) of the Listing Rules in relation to the Proposed Amendments to the Bye-laws.

Pursuant to the Consultation Conclusions on Listing Regime for Overseas Issuers published by the Stock Exchange in November 2021, the Stock Exchange has revised the core shareholder protection standards under Appendix 3 to the Listing Rules with effect from 1 January 2022. Listed issuers are required to make necessary amendments to their constitutional documents by the second annual general meeting following 1 January 2022 to bring the constitutional documents to conformation with the revised Appendix 3 to the Listing Rules.

The Bye-laws have not been amended since 2017. Accordingly, the Board proposed to amend the Bye-laws in order to (i) bring the Bye-laws in line with the relevant requirements of the Listing Rules as well as the applicable laws of Bermuda; (ii) allow general meetings of the Company to be held in the form of a hybrid meeting or electronic meeting where Shareholders may attend by electronic means in addition to a physical meeting where Shareholders attend in person; and (iii) provide flexibility to the Company in relation to the conduct of general meetings. Other housekeeping and consequential amendments to the Bye-laws were also proposed, including making consequential amendments in connection with the above Proposed Amendments and for clarity and consistency with other provisions of the Bye-laws where it is considered desirable and to better align the wording with those of the Listing Rules and the applicable laws of Bermuda.

The Board proposed to effect the Proposed Amendments by adopting the Amended Bye-laws incorporating and consolidating the Proposed Amendments in substitution for, and to the exclusion of, the existing Bye-laws. The Proposed Amendments and the adoption of the Amended Bye-laws are subject to the consideration and approval by the Shareholders by way of a special resolution at the forthcoming AGM of the Company to be held on 21 September 2023.

A circular containing, among other things, (i) further details and the full text of the Proposed Amendments; and (ii) a notice convening the AGM, will be despatched to the Shareholders in due course.

## DEFINITIONS

In this announcement, unless the context otherwise requires, the following terms have the following meanings when used herein:

“AGM”	the annual general meeting of the Company to be convened and held to consider, and if thought fit, approve, among others, the Proposed Amendments by way of adoption of the Amended Bye-laws;
“Amended Bye-laws”	the amended and restated Bye-laws incorporating all the Proposed Amendments proposed to be adopted by the Shareholders by way of a special resolution at the AGM;
“Board”	the board of Directors;
“Bye-laws”	the bye-laws of the Company as amended from time to time;
“Company”	Yeebo (International Holdings) Limited, an exempted company incorporated in Bermuda with limited liability, the shares of which are listed on the main board of the Stock Exchange (stock code: 259);
“Director(s)”	the director(s) of the Company;
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China;
“Listing Rules”	the rules governing the listing of securities on the Stock Exchange;
“Proposed Amendments”	the proposed amendments to the Bye-laws to be incorporated in the Amended Bye-laws;
“Share(s)”	share(s) of the Company;
“Shareholder(s)”	holder(s) of Share(s); and
“Stock Exchange”	The Stock Exchange of Hong Kong Limited.

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

Hong Kong, 21 July 2023

*As at the date of this announcement, the Board 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.*