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YEEBO (INTERNATIONAL HOLDINGS) LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 259)

RETIREMENT OF NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Yeebo (International Holdings) Limited (the “**Company**”) announces that Mr. Chen Shuang (“**Mr. Chen**”) did not offer himself for re-election at the annual general meeting of the Company held on 21 September 2023 (the “**AGM**”) due to his other commitments. Accordingly, Mr. Chen has retired as a non-executive director with effect from the conclusion of the AGM.

The Board is not aware of any disagreement between Mr. Chen and the Board or any matters relating to Mr. Chen’s retirement that need to be brought to the attention to the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude to Mr. Chen for his valuable efforts and contributions to the Company during his tenure of service.

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

Hong Kong, 21 September 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. Chu Chi Wai, Allan, Mr. Lau Yuen Sun, Adrian and Professor Lau Kei May as independent non-executive directors.