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YEEBO (INTERNATIONAL HOLDINGS) LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 259)

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

Reference is made to the notice of the annual general meeting of Yeebo (International Holdings) Limited (the “**Company**”) dated 25 July 2025 (the “**2025 AGM Notice**”) which sets out the resolutions to be considered by the shareholders of the Company (“**Shareholders**”) at the annual general meeting to be held at Tianshan Room, Level 5, Island Shangri-La Hong Kong, Pacific Place, Supreme Court Road, Central, Hong Kong, on Monday, 25 August 2025, at 11:00 a.m. (the “**Meeting**”). This supplemental notice is supplemental to, and shall be read in conjunction with, the 2025 AGM Notice.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that in addition to the resolutions set out in the 2025 AGM Notice, as a special business the following resolution will be considered, and if thought fit, approved (with or without modification) by way of ordinary resolution by the Shareholders at the Meeting:

ORDINARY RESOLUTION

9. “THAT:

- (a) the Master Sale and Purchase (2025-2028) Agreement (as defined in the supplemental circular of the Company dated 8 August 2025, “**Supplemental Circular**”), the terms and the transactions contemplated thereunder (a copy of the agreement has been produced to the meeting and marked “A” and initialed by the chairman of the Meeting for the purposes of identification), together with the relevant proposed annual caps in relation to such transactions for the three financial years ending 31 March 2028 as set out in the Supplemental Circular be and are hereby approved, confirmed and ratified; and
- (b) any director of the Company be and is hereby authorised to take any step and execute such other documents as they consider necessary, desirable or expedient to carry out or give effect to or otherwise in connection with the Master Sale and Purchase (2025-2028) Agreement and/or the transactions contemplated thereunder.”

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

Hong Kong, 8 August 2025

Notes:

1. Details of the resolution are set out in the Supplemental Circular. Unless otherwise defined in this supplemental notice of the Meeting, capitalised terms used in this supplemental notice of the Meeting shall have the same meanings as those defined in the Supplemental Circular.
2. Since the form of proxy sent together with the 2025 AGM Notice (“**Original Proxy Form**”) does not contain the proposed resolution for the Master Sale and Purchase (2025-2028) Agreement and the transactions contemplated thereunder set out in this supplemental notice of the Meeting, a second form of proxy (“**Revised Proxy Form**”) has been prepared and is accompanied with the Supplemental Circular of which this supplemental notice of the Meeting forms part.
3. A shareholder entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote instead of him/her. A proxy need not be a shareholder. In order to be valid, the Revised Proxy Form must be deposited with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services 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 11:00 a.m. on Saturday, 23 August 2025, (Hong Kong time)) or any adjournment or postponement thereof.
4. Shareholders who have not completed and returned the Original Proxy Form are required to complete and return the Revised Proxy Form. Under such circumstances, they are not required to return the Original Proxy Form.

Shareholders who have completed and duly returned the Original Proxy Form must pay attention to the following:

- (a) if the Revised Proxy Form is not completed and duly returned, or if the Revised Proxy Form is returned later than 48 hours before the time stipulated for convening the AGM, and the Original Proxy Form has been correctly completed and returned, then the Original Proxy Form will be deemed as the valid form of proxy returned by you. The proxy appointed by you under such form of proxy will be entitled to vote at his/her discretion or abstain from voting on the supplemental resolution duly submitted to the AGM according to the Supplemental Circular; and
 - (b) if the Revised Proxy Form is completed and returned not less than 48 hours before the time stipulated for convening the AGM, then the Revised Proxy Form will supersede and replace the Original Proxy Form previously returned by you. The Revised Proxy Form, if correctly completed, will be deemed to be the valid form of proxy returned by you.
5. Please refer to the 2025 AGM Notice for details in respect of the eligibility for attending the Meeting, registration procedures, closure of register of members and other relevant matters.

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