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Yues International Holdings Group Limited

樂氏國際控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1529)

CHANGE OF AUDITOR

This announcement is made by Yues International Holdings Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

RESIGNATION OF AUDITOR

The board of directors (the “**Board**”) of the Company hereby announces that as the Company and the Company’s auditor, Baker Tilly Hong Kong Limited (“**Baker Tilly**”), have not been able to reach an agreement on the audit fee for the year ending 31 December 2025, as a result, Baker Tilly has resigned as the auditor of the Company with effect from 18 July 2025.

Baker Tilly has confirmed in its letter of resignation dated 18 July 2025 that there are no matters in connection with its resignation as auditor of the Company that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”). The Board and the audit committee of the Company (the “**Audit Committee**”) have also confirmed that, save for the audit fee, there are no other disagreements or unresolved matters between the Company and Baker Tilly or other circumstances in respect of the above resignation that need to be brought to the attention of the Shareholders and creditors of the Company.

As at the date of this announcement, the Board and the Audit Committee confirmed that Baker Tilly has not commenced any audit work on the consolidated financial statements of the Group for the year ending 31 December 2025. The Board and the Audit Committee believe that the change of auditor will not have any significant impact on the annual audit and the release of the annual results of the Group for the year ending 31 December 2025. The Board would like to take this opportunity to express its sincere gratitude to Baker Tilly for its professional services and support rendered to the Group in the past years.

APPOINTMENT OF AUDITOR

The Board further announces that, with the recommendation from the Audit Committee, Moore CPA Limited (“**Moore**”) has been appointed as the new auditor of the Company following the resignation of Baker Tilly with effect from 18 July 2025 to fill the casual vacancy. Moore shall hold office until the conclusion of the next annual general meeting of the Company.

The Audit Committee has considered a number of factors in assessing the appointment of Moore as the auditor of the Company, including but not limited to: (i) its audit team’s experience, industry knowledge and technical competence in providing audit work to companies listed on the Stock Exchange; (ii) its independence from the Group and objectivity; (iii) its resources and capabilities; (iv) the audit proposal of Moore; (v) the audit fee proposed by Moore with regard to the scope of audit services required by the Group and the size of the Group’s business operations and assets; and (vi) the relevant guidelines issued by the Accounting and Financial Reporting Council.

Based on the above, the Board and the Audit Committee have assessed and considered Moore to be eligible and suitable to act as the auditor of the Company. The Board and the Audit Committee are of the view that (i) by reference to the scale of the Group’s business operations and assets, the audit fee agreed with Moore is commensurate with the scope of audit work required by the Group; (ii) the change of auditor would maintain audit quality and is in the interests of the Company and the Shareholders as a whole; and (iii) Moore is independent, competent and capable (including manpower, expertise, time and other resources) to perform high quality audit to the Company.

The Board would like to take this opportunity to express its warm welcome to Moore on its appointment as the auditor of the Company.

By order of the Board
Yues International Holdings Group Limited
Le Kang
Chairman

Hong Kong, 18 July 2025

As at the date of this announcement, the Board consists of four executive Directors, Mr. Le Kang, Mr. Li Zhigang, Mr. Li Jiahao and Ms. Liu Ping, and three independent non-executive Directors, Mr. Lau Wai Piu Patrick, Dr. Wang Yi and Mr. Zhang Yao.