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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Yues International Holdings Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that with effective from 8 December 2025, Mr. Yueh Chueh-Hsin (“**Mr. Yueh**”) has been appointed as an executive Director.

The biographical details of Mr. Yueh are set out as follows:

Mr. Yueh, aged 64, is the 14th-generation successor of the Le Family Tong Ren Tang traditional pharmacy. He has extensive experience in traditional Chinese medicine (TCM) research and the health and wellness industry. Mr. Yueh is highly knowledgeable in the formulation development and quality management of Chinese patent medicines and “medicine-food homology” products, as well as in the establishment and operation of GMP-compliant pharmaceutical manufacturing facilities.

Since the early 2000s, Mr. Yueh has founded or participated in the establishment of several TCM and biotechnology enterprises in Taiwan and Chinese Mainland, including companies affiliated with Taiwan Le Family Tong Ren Tang. He has been responsible for overall strategic planning, group structure design, and major investment decisions.

In recent years, Mr. Yueh has focused on asset integration and capital operations involving heritage brands and the health industry. He has actively promoted projects combining TCM with modern biotechnology and digital technologies, such as intelligent testing and formula data digitization. Additionally, he has contributed to the development of TCM cultural museums and cross-strait cultural exchanges.

Mr. Yueh has entered into a service agreement with the Company for an initial term of three years commencing from 8 December 2025, which is terminable by either party by giving to the other one month’s prior notice in writing. Mr. Yueh shall hold office only until the next annual general meeting of the Company after his appointment and shall be subject to re-election at such meeting in accordance with the articles of association of the Company. Mr. Yueh is entitled to a director’s remuneration of HK\$10,000 per month, which was approved by the Board on the recommendation of the remuneration committee and determined with reference to his general duties and responsibilities and the prevailing market conditions.

Save as disclosed, as at the date of this announcement, Mr. Yueh (i) does not hold any other position in the Company or its subsidiaries nor have any other relationship with any Director, senior management, substantial shareholder or controlling shareholder of the Company; (ii) does not have, and is not deemed to have, any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)); and (iii) did not hold any other directorships in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years.

Save as disclosed above, there are no other matters concerning the appointment of Mr. Yueh that need to be brought to the attention of the shareholders of the Company and there is no other information that needs to be disclosed pursuant to any of the requirement under Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to welcome Mr. Yueh for joining the Company.

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

Hong Kong, 8 December 2025

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