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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)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR; CHANGE IN COMPOSITION OF BOARD COMMITTEES; AND WITHDRAWAL OF ORDINARY RESOLUTION NUMBERED 2(c) AT THE ANNUAL GENERAL MEETING

RESIGNATION OF INDEPENDENT NON-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**”) hereby announces that Mr. Chan Koon Yung (“**Mr. Chan**”) has resigned as an independent non-executive Director with effect from 22 May 2025 due to his other work and personal commitments. Mr. Chan also ceased to be a member of each of the audit committee, remuneration committee and nomination committee of the Board with effect from 22 May 2025.

Mr. Chan confirmed that he has no disagreements with the Board, and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company and the Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude to Mr. Chan for his valuable contributions to the Company during his tenure of office.

CHANGE IN COMPOSITION OF BOARD COMMITTEES

Following the resignation of Mr. Chan, the Board hereby further announces that Mr. Zhang Yao, an independent non-executive Director, has been appointed as a member of each of the audit committee, remuneration committee and nomination committee of the Board with effect from 22 May 2025.

WITHDRAWAL OF ORDINARY RESOLUTION NUMBERED 2(c) AT THE ANNUAL GENERAL MEETING

Reference is made to the notice of annual general meeting of the Company dated 28 April 2025 (the “**AGM Notice**”), the circular of the Company dated 28 April 2025 (the “**AGM Circular**”) and the form of proxy (the “**Proxy Form**”) for the annual general meeting of the Company to be held on 18 June 2025 (the “**AGM**”).

Due to the resignation of Mr. Chan, the ordinary resolution numbered 2(c) in respect of the re-election of Mr. Chan as an independent non-executive director of the Company as set out in the AGM Notice, the AGM Circular and the Proxy Form is no longer applicable, and will not be put forward for consideration and approval by the shareholders of the Company at the AGM.

Save for the abovementioned change, all information and contents as set out in the AGM Notice, the AGM Circular and the Proxy Form will remain unchanged. The Proxy Form shall remain valid except that no vote will be conducted or counted for the ordinary resolution numbered 2(c).

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

Hong Kong, 22 May 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.