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**YEEBO (INTERNATIONAL HOLDINGS) LIMITED**  
*(Incorporated in Bermuda with limited liability)*  
**(Stock Code: 259)**

**CLARIFICATION ANNOUNCEMENT**  
**FORM OF PROXY FOR ANNUAL GENERAL MEETING**

Reference is made to the Form of Proxy of Annual General Meeting (the “Proxy Form”) of Yeebo (International Holdings) Limited (the “Company”) which was attached to the Company’s circular dated 30 July 2014 on “Proposals for General Mandates to Repurchase Shares and Issue New Shares, Re-election of Retiring Directors and Notice of Annual General Meeting”.

We would like to clarify that the third point on Resolution 3 on the English version of the Proxy Form should read as follows:

*“(iii) To re-elect Mr. Chu Chi Wai, Allan as an Independent Non-executive Director.”*

The above amendment has no effect to the Chinese version of the Proxy Form.

The existing English and Chinese versions of the Proxy Form in the form as they are now will continue to be valid.

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

Hong Kong, 4 August 2014

*As at the date of this announcement, the board of directors of the Company comprises Mr. Fang Hung, Kenneth, GBS, JP, Mr. Li Kwok Wai, Frankie and Mr. Leung Tze Kuen as executive directors, Mr. Fang Yan Tak, Douglas as non-executive director and The Hon. Tien Pei Chun, James, GBS, JP, Mr. Chu Chi Wai, Allan and Mr. Lau Yuen Sun, Adrian as independent non-executive directors.*