



YEEBO (INTERNATIONAL HOLDINGS) LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 259)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Yeebo (International Holdings) Limited (the “Company”) hereby announces that a meeting of the Board will be held on Friday, 28 November 2014 for the purposes of considering and approving the results of the Company and its subsidiaries for the six months ended 30 September 2014 and the recommendation of the payment of interim dividend for the year ending 31 March 2015, if any, and transacting any other business.

By Order of the Board

Lau Siu Ki, Kevin

Company Secretary

Hong Kong, 10 November 2014

As at the date of this announcement, the Board 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.