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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 Wednesday, 29 June 2016 for the purposes of considering and approving the final results of the Company and its subsidiaries for the year ended 31 March 2016 and the recommendation of a final dividend, if any, and transacting any other business.

By Order of the Board

Yeebo (International Holdings) Limited

Lau Siu Ki, Kevin

Company Secretary

Hong Kong, 7 June 2016

As at the date of this announcement, the Board 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.