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YEEBO (INTERNATIONAL HOLDINGS) LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 259)

PROPOSED AMENDMENTS TO THE BYE-LAWS

This announcement is made by Yeebo (International Holdings) Limited (the “Company”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited in relation to the proposed amendments to the bye-laws of Company.

The board of directors of the Company (the “Board”) proposes to amend the bye-laws of the Company for the purpose of allowing HKSCC Nominees Limited (or any successor thereto) to appoint multiple proxies/corporate representatives to attend general meetings of the Company (the “Proposed Amendments to the Bye-laws”).

The Proposed Amendments to the Bye-laws shall be subject to the passing of a special resolution by the shareholders of the Company at the forthcoming annual general meeting of the Company to be held on 7th September, 2017 (the “AGM”). A circular containing, among others, details of the Proposed Amendments to the Bye-laws and a notice convening the AGM will be despatched to the Company’s shareholders as soon as practicable.

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

Hong Kong, 25th July, 2017

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 Mr. Tien Pei Chun, James, GBS, JP, Mr. Chu Chi Wai, Allan and Mr. Lau Yuen Sun, Adrian as independent non-executive directors.