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## **YEEBO (INTERNATIONAL HOLDINGS) LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 259)**

### **DATE OF BOARD MEETING**

Reference is made to the announcement of Yeebo (International Holdings) Limited (the “**Company**”) dated 10 August 2018 (the “**2018 Announcement**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the 2018 Announcement.

The Board is pleased to announce that the Disposal has been completed and the Consideration received.

Pursuant to the above, the Board announces that a meeting of the Board will be held on Monday, 8 April 2019 for the purpose of considering the declaration of a special dividend for the year ending 31 March 2019 (the “**Special Dividend**”) and transacting any other business.

Should the Board resolve to declare the Special Dividend, the Company will further announce the last registration date and book closure period for its entitlement after the meeting.

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

Hong Kong, 25 March 2019

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