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YEEBO (INTERNATIONAL HOLDINGS) LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 259)

DECLARATION OF SPECIAL DIVIDEND AND CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcement of Yeebo (International Holdings) Limited (the “**Company**”) dated 25 March 2019.

The board of directors of the Company (the “**Board**”) is pleased to announce that at the Board meeting held on 8 April 2019, the Board has resolved to declare a special dividend (the “**Special Dividend**”) for the year ended 31 March 2019 of HK10 cents per ordinary share of the Company. The Special Dividend will be payable on or around Friday, 10 May 2019 to the shareholders of the Company whose names appear on the register of members of the Company on Tuesday, 30 April 2019.

For determining the entitlement to the Special Dividend, the register of members of the Company will be closed on Thursday, 25 April 2019 to Tuesday, 30 April 2019, both days inclusive, during which period no transfer of shares will be effected. In order to qualify for the Special Dividend, all transfers of shares, accompanied by the relevant share certificates, must be lodged with the Company’s branch share registrar in Hong Kong, Tricor Secretaries Limited, for registration not later than 4:30 p.m. on Wednesday, 24 April 2019.

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

Hong Kong, 8 April 2019

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.