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Cash Dividend Announcement for Equity Issuer	
Issuer name	Yeebo (International Holdings) Limited
Stock code	00259
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Second Special Dividend for the Year Ended 31 March 2023
Announcement date	19 June 2023
Status	New announcement
Information relating to the dividend	
Dividend type	Other
	Special Dividend
Dividend nature	Special
For the financial year end	31 March 2023
Reporting period end for the dividend declared	31 March 2023
Dividend declared	HKD 0.05 per share
Date of shareholders' approval	21 September 2023
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.05 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	26 September 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	27 September 2023 16:30
Book close period	From 28 September 2023 to 29 September 2023
Record date	29 September 2023
Payment date	12 October 2023
Share registrar and its address	Tricor Secretaries Limited
	17/F, Far East Finance Centre
	16 Harcourt Road
	Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable

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Information relating to listed warrants / convertible securities issued by the issuer		
Details of listed warrants / convertible securities issued by the issuer	Not applicable	
Other information		
Other information	Not applicable	

Directors of the issuer

As at the date of this announcement, the board of directors of the Company comprises Mr. Fang Yan Tak, Douglas, Mr. Li Kwok Wai, Frankie and Mr. Leung Tze Kuen as executive directors; Mr. Chen Shuang, JP as non-executive director; and Mr. Chu Chi Wai, Allan, Mr. Lau Yuen Sun, Adrian and Professor Lau Kei May as independent non-executive directors.

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