## Disclaimer

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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	Final Dividend for the Year Ended 31 March 2024
Announcement date	28 June 2024
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 March 2024
Reporting period end for the dividend declared	31 March 2024
Dividend declared	HKD 0.05 per share
Date of shareholders' approval	16 August 2024
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	22 August 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	23 August 2024 16:30
Book close period	From 26 August 2024 to 27 August 2024
Record date	27 August 2024
Payment date	04 October 2024
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	
Not applicable	
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; 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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