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YEEBO (INTERNATIONAL HOLDINGS) LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 259)

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Cheung Wai Man has been appointed as an executive director of the Company with effect from 12 July 2024.

The board of directors (the “**Board**”) of Yeebo (International Holdings) Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Cheung Wai Man (“**Mr. Cheung**”) has been appointed as an executive director of the Company with effect from 12 July 2024.

Mr. Cheung, aged 48, is responsible for the direct investment management, investor relations and financial management of the Group. He is a director of various subsidiaries of the Company. He is currently a senior vice president of Fang Brothers Holdings Limited (“**Fang Brothers**”), the ultimate holding company of the Company. Prior to joining Fang Brothers in 2010, Mr. Cheung has worked for an international accounting firm and for listed companies with extensive experience in auditing, mergers and acquisitions, investor relations, and operational and financial management. Mr. Cheung graduated from The Hong Kong Polytechnic University with a Bachelor of Arts (Honours) in Accountancy. He also holds an MBA degree from Fudan University, the People’s Republic of China. Mr. Cheung is a member of The Association of Chartered Certified Accountants and the Hong Kong Institute of Certified Public Accountants. Mr. Cheung joined the Group in 2023.

Mr. Cheung will enter into a letter of appointment with the Company for a term of 3 years and is subject to retirement and re-election at the annual general meetings of the Company in accordance with the Company’s bye-laws. Mr. Cheung will hold office until the next annual general meeting of the Company and will be eligible for re-election at that meeting in accordance with the bye-laws of the Company or any other applicable laws. Under the letter of appointment, Mr. Cheung will receive an annual remuneration of HK\$1.2 million, which is determined by the remuneration committee of the Company (“**Remuneration Committee**”) with reference to his qualification, duties and responsibilities undertaken in the Group, experience and abilities, as well as remuneration benchmark in the industry and the prevailing market conditions and is subject to review by the Remuneration Committee from time to time.

Mr. Cheung is a director of Nantong Jianghai Capacitor Co., Ltd., an associate of the Group which shares are listed on the Shenzhen Stock Exchange. As at the date of this announcement, Mr. Cheung's spouse holds 100,000 shares of the Company which Mr. Cheung is deemed to have interest in within the meaning of Part XV of Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) ("SFO"). Mr. Cheung confirmed that, save as disclosed above, as at the date of this announcement, (i) he does not have any relationship with any directors, senior management, substantial or controlling shareholders of the Company; (ii) he does not have and is not deemed to have any interest in the shares of the Company within the meaning of Part XV of SFO; (iii) he has not held any directorship in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (iv) he does not hold any other positions in the Company or any members of the Group; and (v) there is no other matter or information in relation to the appointment of Mr. Cheung that needs to be brought to the attention of shareholders or to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(w) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Company would like to take this opportunity to welcome Mr. Cheung to join the Board.

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

Hong Kong, 12 July 2024

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