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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 10 January 2025.

The board of directors of the Company (the “**Board**”) is pleased to announce that at the Board meeting held on 22 January 2025, the Board has resolved to declare a special dividend for the year ending 31 March 2025 of HKD1.8 per ordinary share of the Company (the “**Special Dividend**”). The Special Dividend will be payable on or around Monday, 24 February 2025 to the shareholders of the Company whose names appear on the register of members of the Company on Wednesday, 12 February 2025.

For determining the entitlement to the Special Dividend, the register of members of the Company will be closed on Tuesday, 11 February 2025 to Wednesday, 12 February 2025, 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 Investor Services Limited, for registration not later than 4:30 p.m. on Monday, 10 February 2025.

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

Hong Kong, 22 January 2025

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.