

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**YEEBO (INTERNATIONAL HOLDINGS) LIMITED**  
*(Incorporated in Bermuda with limited liability)*  
(Stock Code: 259)

**DATE OF BOARD MEETING**

The board of directors (the “Board”) of Yeebo (International Holdings) Limited (the “Company”) hereby announces that a meeting of the Board will be held on Wednesday, 26 June 2013 for the purposes of considering and approving the final results of the Company and its subsidiaries for the year ended 31 March 2013 and the recommendation of a final dividend, if any, and transacting any other business.

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

Hong Kong, 10 June 2013

*As at the date of this announcement, the board of directors of the Company comprises Mr. Fang Hung, Kenneth, GBS, JP, Mr. Li Kwok Wai, Frankie and Mr. Leung Tze Kuen as executive directors and The Hon. Tien Pei Chun, James, GBS, JP, Mr. Chu Chi Wai, Allan and Mr. Lau Yuen Sun, Adrian as independent non-executive directors.*