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

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board of directors (the “Board”) of Yeebo (International Holdings) Limited (the “Company”) hereby announces that Mr Fang Yan Tak, Douglas (“Mr D Fang”), has been appointed as a non-executive director of the Company with effect from 27 June 2014. He has also been appointed as a member of the audit committee of the Company with effect from 27 June 2014.

Mr D Fang, aged 41, is currently a director at Fang Brothers Holdings Limited (“Fang Brothers”) and its various affiliated companies. Prior to joining Fang Brothers, he worked at Donaldson & Jenrette, an investment bank in the United States of America. Mr D Fang received his Bachelor of Science degree from the Massachusetts Institute of Technology in 1995.

Mr D Fang is the vice chairman and a director of Nantong Jianghai Capacitor Company Limited, an associated company of the Company and a company listed on the Shenzhen Stock Exchange. Except for the above, Mr D Fang did not hold any directorship in listed companies in the past three years. Mr D Fang is the son of Mr Fang Hung, Kenneth, the Chairman of the Company and except for the above, he does not have any relationship with any other directors, senior management or substantial or controlling shareholders of the Company. Mr D Fang does not have any interests in the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Mr D Fang will be appointed for a term of three years subject to retirement and re-election under the articles of association of the Company. He has entered into a director’s service contract with the Company and will be entitled to a fee for his services as determined by the Board from time to time.

Save as disclosed herein, there is no information which is discloseable nor is he involved in any of the matters required to be disclosed pursuant to any of the requirements of the provisions under Rules 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, and there is no other matter which needs to be brought to the attention of the shareholders of the Company.

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

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

Hong Kong, 27 June 2014

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