

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.

Yues International Holdings Group Limited

樂氏國際控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1529)

CHANGE OF AUDITOR

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Yues International Holdings Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

RESIGNATION OF AUDITOR

The Board announces that Linksfield CPA Limited (“**Linksfield**”) has resigned as the auditor of the Company with effect from 29 November 2022 after taking into account factors including the resource requirements associated with the audit and the level of audit fees.

The Company is incorporated under the laws of the Cayman Islands and to the knowledge of the Board there is no requirement under the laws of the Cayman Islands for the resigning auditor to confirm whether or not there is any circumstances connected with their resignation which they consider should be brought to the attention of the shareholders and creditors of the Company. Linksfield has therefore not issued such confirmation.

Save as disclosed above, the Board and the audit committee have confirmed that there is no disagreement between Linksfield and the Company, and there are no other matters in respect of the resignation that need to be brought to the attention of the shareholders and creditors of the Company.

The Board further confirmed that Linksfield has not yet commenced any review or audit work on the financial statements of the Group for the year ending 31 December 2022. It is therefore expected that the change of auditor will not have any significant impact on the annual audit and the release of annual results of the Group for the year ending 31 December 2022.

The Board would like to take this opportunity to express its gratitude and appreciation to Linksfield for its professional services rendered to the Company.

APPOINTMENT OF AUDITOR

The Board further announces that, with the recommendation from the Audit Committee, Baker Tilly Hong Kong Limited (“**Baker Tilly**”) be appointed as the new auditor of the Company with effect from 29 November 2022 to fill the casual vacancy following the resignation of Linksfield and to hold office until conclusion of the next annual general meeting of the Company.

The Board and the Audit Committee are of the view that the change of auditor will enable the Company to better cope with future business development of the Group and is in the interest of the Company and the shareholders as a whole.

The Board would like to take this opportunity to express its warm welcome to Baker Tilly on its appointment as the auditor of the Company.

By order of the Board
Yues International Holdings Group Limited
Le Kang
Chairman

Hong Kong, 29 November 2022

As at the date of this announcement, the Board consists of four executive Directors, Mr. Le Kang, Mr. Li Jiahao, Mr. Li Jiali and Mr. Song Ruipeng, one non-executive Director, Mr. Du Yingyou, and four independent non-executive Directors, Mr. Yu Chun Man, Mr. Lau Wai Piu Patrick, Dr. Wang Yi and Mr. Chan Koon Yung.