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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 23 NOVEMBER 2023

The Board is pleased to announce that all the Resolutions were duly passed by the Shareholders by way of poll at the EGM.

Reference is made to the circular (the “**Circular**”) of Yues International Holdings Group Limited (the “**Company**”) and the notice (the “**Notice**”) of the extraordinary general meeting, both dated 3 November 2023. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

At the EGM held on 23 November 2023, all proposed resolutions as set out in the Notice (the “**Resolutions**”) were taken by poll. The Hong Kong branch share registrar and transfer office of the Company, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

As at the date of the EGM, the Company had an aggregate of 1,141,280,000 issued Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the EGM. There was no Shares entitling any Shareholders to attend and abstain from voting in favour of the Resolutions at the EGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting at the EGM. There was no Shareholder who had stated his/her/its intention in the Circular to vote against any of the Resolutions at the EGM.

All Directors of the Company, namely, Mr. Le Kang, Mr. Li Jiahao, Mr. Li Jiali, Mr. Song Ruipeng, Mr. Du Yingyou, Mr. Yu Chun Man, Mr. Lau Wai Piu Patrick, Dr. Wang Yi and Mr. Chan Koon Yung, attended the EGM in person or by way of electronic means.

The Board is pleased to announce that all the Resolutions were duly passed by the Shareholders by way of poll at the EGM. The poll results in respect of the Resolutions at the EGM were as follows:

ORDINARY RESOLUTIONS		Number of Votes (approximate%)	
		For	Against
1.	To consider and approve the adoption of the New Share Option Scheme and the termination of the Existing Share Option Scheme.	25,060,000 (100.00%)	0 (0.00%)
2.	To consider and approve the adoption of the sublimit on the total number of Shares that may be issued in respect of all Options and awards to be granted to service providers under all the share schemes of the Company of 3 per cent. of the total number of Shares in issue on the date of approval of the New Share Option Scheme.	25,060,000 (100.00%)	0 (0.00%)

The description of the Resolutions above is by way of summary only. The full text appears in the Notice.

As more than 50% of the votes were cast in favour of each of the Resolutions, all the Resolutions were therefore duly passed as ordinary resolutions of the Company at the EGM.

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

Hong Kong, 23 November 2023

As at the date of this announcement, the Board consists of five executive Directors, Mr. Le Kang, Mr. Li Jiahao, Mr. Li Jiali, Mr. Song Ruipeng and 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.