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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Yues International Holdings Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that with effective from 15 April 2024, Ms. Liu Ping (“**Ms. Liu**”) has been appointed as an executive Director.

The biographical details of Ms. Liu are set out as follows:

Ms. Liu, aged 45, possesses extensive experience in investment and corporate management. Ms. Liu is currently the chief executive officer of Shanghai Chengmai Investment Management Co., Ltd.* (上海誠勸投資管理有限公司), a company principally engaged in investment management, corporate management, asset management, business consulting, health consulting, and other related activities. Ms. Liu is responsible for its operations and overall management.

Ms. Liu has entered into a service agreement with the Company for an initial term of three years commencing from 15 April 2024, which is terminable by either party by giving to the other one month’s prior notice in writing. Ms. Liu shall hold office only until the next annual general meeting of the Company after her appointment and shall be subject to re-election at such meeting in accordance with the articles of association of the Company. Ms. Liu is entitled to a director’s remuneration of HK\$10,000 per month, which was approved by the Board on the recommendation of the remuneration committee and determined with reference to her general duties and responsibilities and the prevailing market conditions.

Save as disclosed, as at the date of this announcement, Ms. Liu (i) does not hold any other position in the Company or its subsidiaries nor have any other relationship with any Director, senior management, substantial shareholder or controlling shareholder of the Company; (ii) does not have, and is not deemed to have, any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)); and (iii) did not hold any other directorships in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years.

Save as disclosed above, there are no other matters concerning the appointment of Ms. Liu that need to be brought to the attention of the shareholders of the Company and there is no other information that needs to be disclosed pursuant to any of the requirement under Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to welcome Ms. Liu for joining the Company.

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

Hong Kong, 15 April 2024

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

* *For identification purpose only*