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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)**

### **NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the extraordinary general meeting (the “**EGM**”) of Yues International Holdings Group Limited (the “**Company**”) will be held at 22/F, Euro Trade Centre, 13–14 Connaught Road Central, Central, Hong Kong on Wednesday, 6 November 2024 at 2:00 p.m. for the purpose of considering and, if thought fit, passing (with or without amendments) the following resolution of the Company:

#### **ORDINARY RESOLUTION**

1. “**THAT**, subject to and conditional upon (i) the Listing Committee of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) granting the listing of, and permission to deal in, the Consolidated Shares (as hereinafter defined); and (ii) the compliance with all relevant procedures and requirements under the applicable laws of the Cayman Islands (where applicable) and the Rules Governing the Listing of Securities on the Stock Exchange to effect the Share Consolidation (as hereinafter defined), with effect from Friday, 8 November 2024 (or such other date as may be determined by the Company):
  - (a) every ten (10) issued and unissued ordinary shares with a par value HK\$0.01 each (the “**Existing Shares**”) in the share capital of the Company be consolidated into one (1) ordinary share with a par value HK\$0.10 each (the “**Consolidated Share(s)**”) in the share capital of the Company (the “**Share Consolidation**”) so that following the Share Consolidation, the authorised share capital of the Company will be changed from HK\$100,000,000 divided into 10,000,000,000 Existing Shares with a par value of HK\$0.01 each to HK\$100,000,000 divided into 1,000,000,000 Consolidated Shares with a par value HK\$0.10 each;
  - (b) upon the Share Consolidation becoming effective, the Consolidated Shares shall rank *pari passu* in all respects with each other;
  - (c) all fractional entitlements (if any) to the issued Consolidated Shares resulting from the Share Consolidation will be disregarded and will not be issued to the shareholders of the Company but all such fractional Consolidated Shares will be aggregated and, if possible, sold for the benefit of the Company in such manner and on such terms as the directors of the Company (the “**Director(s)**”) may think fit; and

- (d) any one Director and/or company secretary of the Company be and is hereby authorised to do all such acts, deeds and things and to sign and execute all such documents, including under the seal of the Company (where applicable), on behalf of the Company, as he/she may, in his/her absolute discretion, consider necessary, desirable or expedient to implement and give effect to the Share Consolidation and the matters contemplated thereunder.”

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

Hong Kong, 17 October 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. Lau Wai Piu Patrick, Dr. Wang Yi, Mr. Chan Koon Yung and Mr. Zhang Yao.*

*Notes:*

1. Pursuant to the Listing Rules, all the resolutions are to be voted by poll at the EGM.
2. Any member of the Company entitled to attend and vote at the EGM shall be entitled to appoint another person as its/his/her proxy to attend and vote instead of it/him/her and so appointed shall have the same right as the member to speak at the EGM. A member who is the holder of two or more Shares may appoint one or more proxies to attend and vote instead of it/him/her. A proxy need not be a member of the Company.
3. To be valid, the form of proxy together with any power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power of attorney or authority, must be deposited with the Hong Kong branch share registrar and transfer office of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or via the designated website (<https://spot-emeeting.tricor.hk>) by using the username and password provided on the notification letter sent by the Company before 2:00 p.m. on 4 November 2024 (Hong Kong Time), which is not later than 48 hours before the time fixed for holding the EGM or any adjournment thereof.
4. Delivery of an instrument appointing a proxy should not preclude a member from attending the EGM or any adjournment thereof.
5. Where there are joint registered holders of any share, any one of such persons may vote at the EGM, either personally or by proxy, in respect of such share as if he were solely entitled thereto; but if more than one of such joint holders be present at the EGM personally or by proxy, that one of the said persons so present whose name stands first on the register of members in respect of such share shall alone be entitled to vote in respect thereof.

6. For determining the entitlement to attend and vote by proxy at the EGM, the register of members of the Company will be closed from Friday, 1 November 2024 to Wednesday, 6 November 2024, both days inclusive, during which period no transfer of shares of the Company will be registered. In order to attend and vote by proxy at the EGM, unregistered holders of shares of the Company should ensure that all share transfer documents accompanied by the relevant share certificates must be lodged with the share registrar of the Company in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, for registration not later than 4:30 p.m. on Thursday, 31 October 2024.
7. A form of proxy for use at the meeting is enclosed.