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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)

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Yues International Holdings Group Limited (the “**Company**”) hereby announces that with effective from 29 October 2024, Mr. Li Jiali (“**Mr. Li**”) has resigned as an executive Director due to his other work commitment and has ceased to be a member of nomination committee of the Company.

Mr. Li has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange of Hong Kong Limited.

The Board would like to express its gratitude to Mr. Li for his valuable contribution to the Company during his tenure of service.

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

Hong Kong, 29 October 2024

As at the date of this announcement, the Board consists of five executive Directors, Mr. Le Kang, Mr. Li Zhigang, Mr. Li Jiahao, Mr. Du Yingyou, 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.