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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)

(1) POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 6 NOVEMBER 2024; (2) SHARE CONSOLIDATION BECOMING EFFECTIVE AND (3) CHANGE IN BOARD LOT SIZE

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 17 October 2024. 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

The Board is pleased to announce that the proposed resolution (the “**Resolution**”) as set out in the Notice was duly passed by the Shareholders by way of poll at the EGM held on 6 November 2024.

As at the date of the EGM, the Company had an aggregate of 1,334,160,000 issued Shares (including 0 treasury shares), which was the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the EGM. None of the Shareholders were required to abstain from voting at the EGM under the Listing Rules. In addition, there were no Shares entitling the holders to attend and abstain from voting in favour of the Resolution at the EGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the Resolution at the EGM.

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.

The Directors, namely, Mr. Le Kang, Mr. Li Jiahao, Mr. Du Yingyou, Mr. Li Zhigang, Mr. Lau Wai Piu Patrick, Dr. Wang Yi, Mr. Chan Koon Yung and Mr. Zhang Yao attended the EGM in person or by way of electronic means. Ms. Liu Ping was unable to attend the EGM due to her other business engagement.

The poll results in respect of the Resolution taken at the EGM are set out as follows:

ORDINARY RESOLUTIONS		Number of Votes (approximate %)	
		For	Against
1.	<p>To approve THAT:</p> <p>(a) every ten (10) issued and unissued ordinary shares with a par value HK\$0.01 each 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”);</p> <p>(b) upon the Share Consolidation becoming effective, the Consolidated Shares shall rank pari passu in all respects with each other;</p> <p>(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</p> <p>(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.</p>	24,290,000 (99.96%)	10,000 (0.04%)

Note: Please refer to the Notice for full version of the Resolution.

As more than 50% of the votes were cast in favour of the above Resolution, such Resolution was duly passed as ordinary resolution of the Company by the Shareholders at the EGM.

SHARE CONSOLIDATION BECOMING EFFECTIVE

The Board is also pleased to announce that the Share Consolidation will become effective on Friday, 8 November 2024. Please refer to the Circular for the details, including the trading arrangement, the exchange of share certificates and matching services for odd lots in connection with the Share Consolidation. Shareholders should note that upon the Share Consolidation becoming effective, the colour of the share certificates of the Company will be changed from blue to green. Existing share certificates in blue colour for the Existing Shares will cease to be valid for trading and settlement purpose, but will remain valid and effective as documents of title.

CHANGE IN BOARD LOT SIZE

As a result of the Share Consolidation becoming effective, the Change in Board Lot Size will come into effect on Friday, 22 November 2024. The board lot size of the Shares for trading on the Stock Exchange will be changed from 10,000 Existing Shares to 2,000 Consolidated Shares. The original counter for trading in the Consolidated Shares in the new board lot size of 2,000 Consolidated Shares will re-open at 9:00 a.m. on Friday, 22 November 2024. For details of the trading arrangement, please refer to the Circular and the expected timetable therein.

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

Hong Kong, 6 November 2024

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