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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 NOMINATION COMMITTEE MEMBER

The board (the “**Board**”) of directors (the “**Director(s)**”) of Yues International Holdings Group Limited (the “**Company**”) is pleased to announce that Ms. Liu Ping, an executive Director, and Dr. Wang Yi, an independent non-executive Director, have been appointed as members of the nomination committee of the Company (“**Nomination Committee**”) with effect from 19 June 2025.

Following the above appointment, the Nomination Committee comprises five members, namely Mr. Le Kang (chairman), Ms. Liu Ping, Mr. Lau Wai Piu Patrick, Dr. Wang Yi and Mr. Zhang Yao.

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

Hong Kong, 19 June 2025

As at the date of this announcement, the Board consists of four executive Directors, Mr. Le Kang, Mr. Li Zhigang, Mr. Li Jiahao and Ms. Liu Ping, and three independent non-executive Directors, Mr. Lau Wai Piu Patrick, Dr. Wang Yi and Mr. Zhang Yao.