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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 16 JUNE 2026

References are made to the circular (the “**Circular**”) of Yues International Holdings Group Limited (the “**Company**”) and the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) both dated 29 April 2026. Unless the context requires otherwise, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM.

The poll results in respect of all the resolutions proposed at the AGM were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and the reports of the directors and the auditor of the Company for the year ended 31 December 2025	65,651,010 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. Le Kang as an executive director of the Company	65,651,010 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Li Zhigang as an executive director of the Company	65,651,010 (100.00%)	0 (0.00%)
	(c) To re-elect Ms. Liu Ping as an executive director of the Company	65,651,010 (100.00%)	0 (0.00%)
	(d) To re-elect Mr. Yueh Chueh-Hsin as an executive director of the Company	65,651,010 (100.00%)	0 (0.00%)
	(e) To authorise the board of directors to fix the remuneration of directors	65,651,010 (100.00%)	0 (0.00%)
3.	To re-appoint Moore CPA Limited as the auditor of the Company and to authorise the board of directors to fix their remuneration	65,651,010 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4.	To grant a general mandate to the directors to allot, issue or otherwise deal with new shares not exceeding 20% of the total number of issued shares of the Company as at the date of this resolution	65,651,010 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the directors to repurchase shares not exceeding 10% of the total number of issued shares of the Company as at the date of this resolution	65,651,010 (100.00%)	0 (0.00%)
6.	To extend the general mandate granted to the directors to issue shares by the number of shares repurchased	65,651,010 (100.00%)	0 (0.00%)

Note: The full text of the above resolutions proposed at the AGM was set out in the Notice

As more than 50% of the votes were cast in favour of each of the proposed resolutions at the AGM, such resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, a total of 667,080,000 Shares were in issue (including 0 treasury Shares), which entitled the Shareholders to attend and vote for or against the resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend the AGM and abstain from voting in favour of the resolutions proposed at the AGM as set out in rule 13.40 of the Listing Rules. No Shareholders were required under the Listing Rules to abstain from voting. No Shareholders had stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

The Directors, namely, Mr. Le Kang, Mr. Li Zhigang, and Mr. Yueh Chueh-Hsin attended the AGM in person, while Ms. Liu Ping, Mr. Lau Wai Piu Patrick and Dr. Wang Yi were present at the AGM by electronic means. Mr. Zhang Yao was unable to attend the AGM due to other business engagement.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the purpose of vote-taking at the AGM.

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

Hong Kong, 16 June 2026

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