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 EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Director(s)**") of Yues International Holdings Group Limited (the "**Company**", together with its subsidiaries, the "**Group**") is pleased to announce that with effect from 19 August 2026, Mr. Xiao Wentao ("**Mr. Xiao**") has been appointed as an executive Director.

The biographical details of Mr. Xiao are set out as follows:

Mr. Xiao, aged 45, has extensive experience in corporate operations management, strategic investment, and business development. Since July 2014, Mr. Xiao has been serving as the chairman of the board of directors of Guangdong Shangning Holding Group Co., Ltd. (廣東尚凝控股集團有限公司), where he is primarily responsible for overseeing the day-to-day business operations, formulating corporate strategic and plans, and directing major investment initiatives and business development for the company and its subsidiaries.

Mr. Xiao obtained a graduation certificate in Pharmacy from Nankai University (南開大學) in January 2021. He completed the 16th Executive Education Program for Presidents at the Cheung Kong Graduate School of Business (長江商學院) in June 2019, and subsequently participated in the Innovation Leadership Program organized by the Hebrew University of Jerusalem in May 2023.

Mr. Xiao has entered into a service agreement with the Company for an initial term of three years commencing from 19 August 2026, which is terminable by either party by giving to the other one month's prior notice in writing. Mr. Xiao shall hold office only until the next annual general meeting of the Company after his appointment and shall be subject to re-election at such meeting in accordance with the articles of association of the Company. Pursuant to his service agreement, Mr. Xiao is entitled to a director's remuneration of HK$10,000 per month, which was approved by the Board on the recommendation of the remuneration committee and determined with reference to his general duties and responsibilities and the prevailing market conditions.

Save as disclosed, as at the date of this announcement, Mr. Xiao (i) does not hold any other position in the Company or its subsidiaries nor does he have any other relationship with any Director, senior management, substantial shareholder or controlling shareholder of the Company; (ii) does not have, and is not deemed to have, any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)); and (iii) did not hold any other directorships in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years.

Save as disclosed above, there are no other matters relating to the appointment of Mr. Xiao that need to be brought to the attention of the shareholders of the Company and there is no other information that needs to be disclosed pursuant to any of the requirements under Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to welcome Mr. Xiao for joining the Company.

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

Hong Kong, 19 August 2026

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