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## **YUE YUEN INDUSTRIAL (HOLDINGS) LIMITED**

**裕元工業（集團）有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 00551)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Yue Yuen Industrial (Holdings) Limited (the “**Company**”) announces that a meeting of the Board of the Company will be held on Thursday, May 12, 2016 for the purposes of, inter alia, approving the unaudited consolidated results of the Company and its subsidiaries for the three months ended March 31, 2016 and its publication.

By Order of the Board of  
**Yue Yuen Industrial (Holdings) Limited**  
**Lu Chin Chu**  
*Chairman*

Hong Kong, April 29, 2016

*As at the date of this announcement, the Board comprises the following members:*

*Executive Directors:*

*Mr. Lu Chin Chu (Chairman), Ms. Tsai Pei Chun, Patty (Managing Director), Mr. Chan Lu Min, Mr. Lin Cheng-Tien, Mr. Lee Shao Wu, Mr. Tsai Ming-Lun, Ming, Mr. Hu Chia-Ho and Mr. Liu George Hong-Chih*

*Independent Non-executive Directors:*

*Mr. Leung Yee Sik, Mr. Huang Ming Fu, Mr. Chu Li-Sheng, Ms. Yen Mun-Gie (also known as Teresa Yen) and Mr. Hsieh Yung Hsiang (also known as Alfred Hsieh)*

*Website: [www.yueyuen.com](http://www.yueyuen.com)*

*\* for identification purpose only*