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YEEBO (INTERNATIONAL HOLDINGS) LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 259)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 AUGUST 2025

The board (the “**Board**”) of directors (the “**Director(s)**”) of Yeebo (International Holdings) Limited (the “**Company**”) announces that at the 2025 annual general meeting of the Company held on 25 August 2025 (the “**AGM**”), all the proposed resolutions set out in the notice of the AGM dated 25 July 2025 (the “**Notice**”) and the supplemental notice dated 8 August 2025 (the “**Supplemental Notice**”) were duly passed by the shareholders of the Company by way of poll.

The Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM.

The poll results in respect of the resolutions set out in the Notice and the Supplemental Notice taken at the AGM were as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To consider and adopt the audited financial statements and the reports of the Directors and auditor for the year ended 31 March 2025.	712,154,945 (100.00%)	0 (0.00%)
2.	To declare a final dividend of HK5.0 cents per ordinary share of the Company for the year ended 31 March 2025.	712,154,945 (100.00%)	0 (0.00%)
3.	(i) To re-elect Mr. Fang Yan Tak, Douglas as an Executive Director.	712,154,945 (100.00%)	0 (0.00%)
	(ii) To re-elect Mr. Li Kwok Wai, Frankie as an Executive Director.	712,086,945 (99.99%)	68,000 (0.01%)
	(iii) To re-elect Mr. Lau Yuen Sun, Adrian as an Independent Non-executive Director.	712,086,945 (99.99%)	68,000 (0.01%)
4.	To authorise the Board of Directors to fix the Directors’ remuneration.	712,154,945 (100.00%)	0 (0.00%)
5.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and to authorise the Board of Directors to fix their remuneration.	712,154,945 (100.00%)	0 (0.00%)

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
6.	To grant the repurchase mandate to the Directors to repurchase shares of the Company (the “ Repurchase Mandate ”) as set out in item 6 of the Notice.	712,154,945 (100.00%)	0 (0.00%)
7.	To grant the general mandate to the Directors to issue or otherwise deal with unissued shares of the Company (the “ General Mandate ”) as set out in item 7 of the Notice.	711,558,945 (99.92%)	596,000 (0.08%)
8.	To approve the addition to the General Mandate of the number of shares repurchased by the Company under the Repurchase Mandate as set out in item 8 of the Notice.	711,558,945 (99.92%)	596,000 (0.08%)
9.	To approve, confirm and ratify the Master Sale and Purchase (2025-2028) Agreement (as defined in the supplemental circular of the Company dated 8 August 2025), the terms and the transactions thereunder together with the relevant proposed annual caps as set out in item 9 of the Supplemental Notice.	142,154,945 (100.00%)	0 (0.00%)
As more than 50% of the votes were cast in favour of each of the above resolutions numbered 1 to 9 (with resolutions numbered 3(i) to 3(iii) each as a separate resolution), each of the above resolutions was duly passed as an ordinary resolution.			

Please refer to the Notice for the full text of resolutions number 1 to 8 and the Supplemental Notice for the full text of resolution number 9.

As at 25 August 2025, the total number of shares of the Company in issue, being the total number of shares entitling the holders thereof to attend and vote for or against resolutions number 1 to 8 at the AGM, was 933,302,000 ordinary shares.

No shareholders of the Company were required to abstain from voting on or voting in favour of ordinary resolutions number 1 to 8 at the AGM.

In view of the interests of Mr. Fang Yan Tak, Douglas (“**Mr. FANG**”) in the Master Sale and Purchase (2025-2028) Agreement and the transactions contemplated thereunder as stated in the supplemental circular of the Company dated 8 August 2025, Antrix Investment Limited (indirectly owned as to 66.67% by Fang Brothers Holdings Limited, a company 100% controlled by Mr. FANG and his family members collectively), which is interested in 570,000,000 issued ordinary shares as at the date of the AGM, was required to abstain and had abstained from voting on resolution number 9. Save as aforementioned, there were no shareholders of the Company that were required under the Listing Rules to abstain from voting on resolution number 9 at the AGM. Accordingly, the total number of shares of holders that were required under the Listing Rules to abstain from voting on resolution number 9 was 570,000,000 ordinary shares, and the total number of shares entitling the holders to attend and vote on resolution number 9 at the AGM was 363,302,000 ordinary shares.

Save as disclosed above, none of the shareholders of the Company have stated their intention in the circular of the Company dated 25 July 2025 and/or the supplemental circular of the Company dated 8 August 2025 to vote against or to abstain from voting on any of the resolutions number 1 to 9 at the AGM.

Except for Mr. Chu Chi Wai, Allan, independent non-executive Director, who was not able to attend the AGM due to other commitments, all the other Directors attended the AGM in person.

By Order of the Board
Yeebo (International Holdings) Limited
Lau Siu Ki, Kevin
Company Secretary

Hong Kong, 25 August 2025

As at the date of this announcement, the Board comprises Mr. Fang Yan Tak, Douglas, Mr. Li Kwok Wai, Frankie, Mr. Leung Tze Kuen and Mr. Cheung Wai Man as executive Directors; Mr. Chu Chi Wai, Allan, Mr. Lau Yuen Sun, Adrian and Professor Lau Kei May as independent non-executive Directors.