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YOUYUAN INTERNATIONAL HOLDINGS LIMITED

優源國際控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2268)

ANNOUNCEMENT ON (1) CONTINUED SUSPENSION OF TRADING; AND (2) DELAY IN PUBLICATION OF THE INTERIM RESULTS

This announcement is made by Youyuan International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcements (the “**Announcements**”) of the Company dated 19 August 2019 and 28 August 2019 in relation to the trading halt and the change in date of meeting of the board (the “**Board**”) of directors (“**Directors**”) of the Company for considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2019 (the “**Interim Results**”). Unless defined in this announcement, capitalised terms used in this announcement have the same meaning as defined in the Announcements.

CONTINUED SUSPENSION OF TRADING

Reference is made to the announcement of the Company dated 19 August 2019 in relation to the trading halt, pursuant to which it was disclosed that trading in the shares of the Company was halted with effect from 11:08 a.m. on Monday, 19 August 2019 pending the release of an announcement of the Company in relation to inside information. As the halt in trading of the shares of the Company has continued for more than two trading days, the trading halt has automatically become a trading suspension under the Listing Rules. The Company is in the course of gathering the necessary information for the purpose of making the announcement on the inside information. Trading in the shares of the Company will remain suspended until further notice. The Company will keep its shareholders and the public informed of the latest developments by making further announcement as and when appropriate.

DELAY IN PUBLICATION OF THE INTERIM RESULTS

Reference is made to the announcement of the Company dated 28 August 2019 in relation to the change in the date of meeting of the Board for considering and approving the Interim Results. As at the date of this announcement, given the reason disclosed above, additional time is required by the Board to finalise the Interim Results. As such, the meeting of the Board for considering and approving the Interim Results will further be postponed and there will be a delay in the publication of the Interim Results. Pursuant to Rules 13.49(6) of the Listing Rules, an announcement on the Interim Results has to be published by no later than 30 August 2019. For the reason mentioned above, the Company will not be able to comply with the requirement of Rule 13.49(6) of the Listing Rules with regard to the Interim Results. The Company will make further announcement to inform its shareholders and the public of the date of meeting of the Board to approve the Interim Results or any update information as and when appropriate.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board
Youyuan International Holdings Limited
KE Wentuo
Chairman

Hong Kong, 30 August 2019

As at the date of this announcement, the executive Directors are Mr. Ke Wentuo, Mr. Ke Jixiong, Mr. Cao Xu, Mr. Zhang Guoduan and Ms. Lian Bi Yu; and the independent non-executive Directors are Prof. Zhang Daopei, Prof. Chen Lihong and Mr. Chow Kwok Wai.