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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)

APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board is pleased to announce that, with effect from 17 October 2019, Mr. Ng has been appointed as the Company Secretary and Authorised Representative.

The board (the “**Board**”) of directors (the “**Directors**”) of Youyuan International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that, with effect from 17 October 2019, Mr. Ng Bik Hau (“**Mr. Ng**”) has been appointed as the company secretary (the “**Company Secretary**”) and the authorised representative of the Company appointed under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Authorised Representative**”).

The personal details of Mr. Ng are set out below:

Mr. Ng is currently a sole proprietor of B.H. Ng & Company, a firm providing audit and assurance, company secretarial and consultancy professional services. He is a Certified Public Accountant (Practising), fellow member of Association of International Accountants, associate members of Hong Kong Institute of Certified Public Accountants, The Hong Kong Institute of Chartered Secretaries and Institute of Chartered Secretaries and Administrators. Mr. Ng has over 19 years of working experience in the areas of accounting and company secretarial work. He is currently a manager in a company responsible for company secretarial works for private clients.

The Company would like to extend its welcome to Mr. Ng on his new appointment.

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company on the Stock Exchange has been suspended on 19 August 2019 and will remain suspended until further notice.

Shareholders and potential investors of the Company 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, 17 October 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 the independent non-executive Directors are Prof. Zhang Daopei and Prof. Chen Lihong.