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**YOUYUAN INTERNATIONAL HOLDINGS LIMITED
(PROVISIONAL LIQUIDATORS APPOINTED)**

**優源國際控股有限公司
(已委任臨時清盤人)**

(incorporated in the Cayman Islands with limited liability)
(Stock Code: 2268)

**RESIGNATION OF COMPANY SECRETARY AND
AUTHORIZED REPRESENTATIVE**

This announcement is made by Youyuan International Holdings Limited (Provisional Liquidators Appointed) (“**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”) 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).

RESIGNATION OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

On 22 May 2020, the Provisional Liquidators received a resignation letter tendered by Mr. Ng Bik Hau (“**Mr. Ng**”). Mr. Ng has resigned as the company secretary and authorize representative of the Company with effect from 1 June 2020 due to his personal business development.

The Provisional Liquidators were advised by Mr. Ng that he has no disagreement with the board of directors of the Company and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

Following the resignation of Mr. Ng, the Company will be unable to comply with Rule 3.05 of the Listing Rules, which states that a listed issuer shall appoint two authorized representatives who shall act at all times as the listed issuer’s principal channel of communication with The Stock Exchange of Hong Kong Limited.

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.

For and on behalf of
Youyuan International Holdings Limited
(Provisional Liquidators Appointed)
Wing Sze Tiffany Wong and
Keith Andrew Williamson
Joint and Several Provisional Liquidators
Acting as agents without personal liability

Hong Kong, 25 May 2020

As at the date of this announcement, the executive Directors of the Company are Mr. Ke Wentuo and Mr. Ke Jixiong.