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Yues International Holdings Group Limited
樂氏國際控股集團有限公司

*(formerly known as Goal Rise Logistics (China) Holdings Limited
健升物流（中國）控股有限公司)*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1529)

**CHANGE OF COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (“**Directors**”) of Yues International Holdings Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Fung Nam Shan (“**Mr. Fung**”) has resigned as company secretary of the Company (the “**Company Secretary**”) and has ceased to act as an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and an authorised representative of the Company for accepting service of process or notice in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (collectively, the “**Authorised Representative**”) with effect from 2 June 2022.

Mr. Fung has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that needs to be brought to the attention of the Stock Exchange or the shareholders of the Company.

The Board is pleased to announce that Mr. Chan Tsang Mo (“**Mr. Chan**”) has been appointed as the Company Secretary and Authorised Representative in replacement of Mr. Fung with effect from 2 June 2022.

Mr. Chan, aged 37, has over 10 years of experience in the field of accounting and financial management. Mr. Chan is a fellow member of The Hong Kong Institute of Certified Public Accountants and holds a degree in Bachelor of Business Administration in Accounting from the City University of Hong Kong.

Mr. Chan is an independent non-executive director of Geotech Holdings Ltd. (a company listed on the Main Board of the Stock Exchange (stock code: 1707)). He is the company secretary and authorised representative of China International Development Corporation Limited (formerly known as Ascent International Holdings Limited), a company listed on the Main Board of the Stock Exchange (stock code: 0264).

The Board would like to take this opportunity to express its gratitude to Mr. Fung for his valuable efforts and contribution to the Company during his tenure of service and extend its warm welcome to Mr. Chan on his new appointment.

By order of the Board
Yues International Holdings Group Limited
Le Kang
Chairman

Hong Kong, 2 June 2022

As at the date of this announcement, the Board consists of four executive Directors, Mr. Le Kang, Mr. Li Jiahao, Mr. Li Jiali and Mr. Song Ruipeng, and four independent non-executive Directors, Mr. Shao Wei, Mr. Law Cho Kwan Derek, Mr. Yu Chun Man and Ms. Wong Carol Ka-low.