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YUE YUEN INDUSTRIAL (HOLDINGS) LIMITED

裕元工業（集團）有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 00551)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board announces the following changes with effect from August 11, 2023:

- (a) the resignation of Mr. Chau Chi Ming, Dickens as the Company Secretary and his cessation to act as an Authorised Representative; and
- (b) the appointment of Ms. Ng Yin Ling, Jennifer as the Company Secretary and an Authorised Representative.

The board of directors (the “**Board**”) of Yue Yuen Industrial (Holdings) Limited (the “**Company**”), together with its subsidiaries, the “**Group**”) announces that Mr. Chau Chi Ming, Dickens (“**Mr. Chau**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”) and will cease to act as an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) both with effect from August 11, 2023, due to re-assignment of work.

Mr. Chau confirmed that he has no disagreement with the Board and that there is no other matter that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange in relation to his resignation.

**For identification purpose only*

The Board is pleased to announce that Ms. Ng Yin Ling, Jennifer (“**Ms. Ng**”) has been appointed as the Company Secretary and an Authorised Representative in place of Mr. Chau with effect from August 11, 2023. Biographical details of Ms. Ng are set out as follows:

Ms. Ng joined the Company in 2021 as an associate director of the Legal Department of the Company, responsible for managing the legal affairs of the Group. She is a practising solicitor in Hong Kong, who was admitted as a solicitor of High Court of Hong Kong in 2008 and has 15 years of legal experience gained from private practice (focusing on corporate finance and commercial area) with various law firms and serving as legal counsel at listed companies. She holds the Graduate Diploma in English and Hong Kong Law (Common Professional Examination), a Postgraduate Certificate in Laws from the University of Hong Kong, STEP (Society of Trust and Estate Practitioners) Diploma, a Master of Arts degree in Language and Law and a Bachelor of Arts degree in Translation and Interpretation from the City University of Hong Kong.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Chau for his valuable contribution to the Company during his tenure of office and welcome to Ms. Ng on her appointment.

By Order of the Board
Yue Yuen Industrial (Holdings) Limited
Lu Chin Chu
Chairman

Hong Kong, August 11, 2023

As at the date of this announcement, the directors of the Company are:

Executive Directors:

Mr. Lu Chin Chu (Chairman), Ms. Tsai Pei Chun, Patty (Managing Director), Mr. Chan Lu Min, Mr. Lin Cheng-Tien, Mr. Liu George Hong-Chih and Mr. Shih Chih-Hung (Chief Financial Officer).

Independent Non-executive Directors:

Mr. Wong Hak Kun, Mr. Ho Lai Hong, Mr. Lin Shei-Yuan and Dr. Yang Ju-Huei.

Website: www.yueyuen.com