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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)

RESIGNATION OF EXECUTIVE DIRECTOR

The Board announces that Ms. Lian Bi Yu resigned as an executive Director with effect from 2 September 2019.

The board (the “**Board**”) of directors (the “**Directors**”) of Youyuan International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Ms. Lian Bi Yu (“**Ms. Lian**”) has resigned as an executive Director with effect from 2 September 2019 in order to pursue other personal and business commitments.

Ms. Lian confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board wishes to express its sincere gratitude to Ms. Lian for her invaluable contribution to the Group during her tenure of services.

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

Hong Kong, 2 September 2019

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