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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)**

### **(1) RESUMPTION GUIDANCE; AND (2) CONTINUED SUSPENSION OF TRADING**

Reference is made to the announcements of Youyuan International Holdings Limited (the “**Company**”) dated 19 August 2019, 30 August 2019 and 5 September 2019 in relation to, among others, the suspension in trading in the shares of the Company (the “**Shares**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 11:08 a.m. on 19 August 2019, delay in publication of the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2019 and the continued suspension of trading.

On 18 September 2019, the Company received a letter from the Stock Exchange (the “**Letter**”), in which the Stock Exchange sets out the following resumption guidance for the Company:

- (a) to publish all outstanding financial results and report and address any audit modifications; and
- (b) to inform the market of all material information for shareholders of the Company (the “**Shareholders**”) and investors to appraise the Company’s position.

It is stated in the Letter that the Company must remedy the issues causing its trading suspension and fully comply with the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) to the satisfaction of the Stock Exchange before trading in the Company’s securities is allowed to resume and for this purpose, the Company has the primary responsibility to devise its action plan for resumption. The Stock Exchange further indicated that it may modify or supplement the above guidance if the Company’s situation changes.

The Stock Exchange further provided the following guidance in the Letter:

Under Rule 6.01A(1) of the Listing Rules, the Stock Exchange may cancel the listing of any securities that have been suspended from trading for a continuous period of 18 months. In the case of the Company, the 18-month period shall expire on 18 February 2021. If the Company fails to remedy the issues causing the trading suspension, fully comply with the Listing Rules to the Stock Exchange's satisfaction and resume trading in the Shares by 19 February 2021, the listing department of the Stock Exchange will recommend the listing committee of the Stock Exchange to proceed with the cancellation of the Company's listing. Under Rules 6.01 and 6.10 of the Listing Rules, the Stock Exchange also has the right to impose a shorter specific remedial period, where appropriate.

The Company is taking steps to comply with the resumption guidance as stated in the Letter and will keep its Shareholders and the public investors informed of any updates by making further announcement as and when appropriate.

### **CONTINUED SUSPENSION OF TRADING**

Trading in the Shares 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, 20 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.*