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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)

ADDITIONAL RESUMPTION GUIDANCE

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).

Reference is made to the announcements of the Company dated 20 September 2019 and 24 October 2019 (“**Announcements**”). Capitalised terms herein shall bear the same meanings as defined in the Announcements, unless stated otherwise.

On 29 October 2019, the Company received a letter from the Stock Exchange, in which the Stock Exchange sets out the following additional resumption guidance for the Company:

- (a) to have the Winding-up Petitions withdrawn or dismissed and the joint and several provisional liquidators discharged.

For completeness, the resumption guidance for the Company as at the date of this announcement is as follows:

- (a) to publish all outstanding financial results and report and address any audit modifications;
- (b) to inform the market of all material information for the Shareholders and investors to appraise the Company’s position; and
- (c) to have the Winding-up Petitions withdrawn or dismissed and the joint and several provisional liquidators discharged.

The Stock Exchange may modify the resumption guidance that has been given and/or give further guidance if the situation changes.

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, 30 October 2019

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