

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



**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)

**FURTHER CLARIFICATION REGARDING THE
RESIGNATION OF INDEPENDENT NON-
EXECUTIVE DIRECTORS**

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 announcement of the Company dated 18 November 2019 (“**Announcement**”). Capitalised terms herein shall bear the same meanings as defined in the Announcement, unless stated otherwise.

As stated in the Announcement, Prof. Zhang and Prof. Chen resigned as independent non-executive director of the Company due to personal reasons.

The Company would like to further clarify that:

- (1) Based on the information provided by Prof. Zhang, he resigned as independent non-executive director of the Company due to personal health issues; and
- (2) Based on the information provided by Prof. Chen, he resigned as independent non-executive director of the Company in order to devote more time to his other work commitment.

Save for the above clarification, all information in the Announcement remains the same.

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, 22 November 2019

As at the date of this announcement, the executive Directors of the Company are Mr. Ke Wentuo, Mr. Ke Jixiong, Mr. Cao Xu, and Mr. Zhang Guoduan.