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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)**

**(1) ADJOURNMENT OF HEARINGS OF THE  
WINDING-UP PETITIONS; AND (2) RESIGNATION  
OF 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).

**ADJOURNMENT OF HEARINGS OF THE WINDING-UP PETITIONS**

Reference is made to the announcement of the Company dated 24 October 2019 (“**Announcement**”) in relation to the hearings of the Winding-up Petitions scheduled on 4 December 2019. Capitalised terms herein shall bear the same meanings as defined in the Announcement, unless stated otherwise.

Upon the hearings of the Winding-up Petitions on 4 December 2019, Master Kot ordered that the hearings of the Winding-up Petitions be adjourned to 26 February 2020.

**RESIGNATION OF EXECUTIVE DIRECTORS**

On 29 November 2019, the Provisional Liquidators received resignation letters tendered by each of Mr. Cao Xu (“**Mr. Cao**”) and Mr. Zhang Guoduan (“**Mr. Zhang**”).

Mr. Cao resigned as executive director of the Company with effect from 29 November 2019 due to his relocation for development. Mr. Zhang resigned as executive director of the Company with effect from 29 November 2019 due to his personal development.

The Provisional Liquidators were advised by Mr. Cao and Mr. Zhang that they have no disagreement with the board of directors of the Company and there is no matter relating to their resignation that needs to be brought to the attention of the shareholders of the Company.

## **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, 4 December 2019

*As at the date of this announcement, the executive Directors of the Company are Mr. Ke Wentuo and Mr. Ke Jixiong.*