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**YOUYUAN INTERNATIONAL HOLDINGS LIMITED
(IN LIQUIDATION AND PROVISIONAL LIQUIDATORS
APPOINTED)**

優源國際控股有限公司

(清盤中且已委任臨時清盤人)

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2268)

ADDITIONAL RESUMPTION GUIDANCE

This announcement is made by Youyuan International Holdings Limited (In Liquidation and 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, 24 October 2019, 30 October 2019, 15 July 2020 and 17 July 2020 (“**Announcements**”). Capitalised terms herein shall bear the same meanings as defined in the Announcements, unless stated otherwise.

On 29 October 2020, the Company received a letter from the Stock Exchange, in which the Stock Exchange sets out the following additional resumption guidance for the Company:

- to demonstrate that the Company is in compliance with Rule 13.24.

For completeness, the latest 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;
- (c) to have the Winding-up Orders withdrawn or dismissed and the joint and several provisional liquidators discharged; and

(d) demonstrate that the Company is in compliance with Rule 13.24

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
(In Liquidation and Provisional
Liquidators Appointed)
Wing Sze Tiffany Wong and
Keith Andrew Williamson
Joint and Several Provisional Liquidators
Acting as agents without personal liability

Hong Kong, 2 November 2020

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