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YUE YUEN INDUSTRIAL (HOLDINGS) LIMITED

裕元工業(集團)有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 00551)

RESIGNATION OF EXECUTIVE DIRECTOR

The Board announces that Mr. Hu Chia-Ho has tendered his resignation as an executive director of the Company with effect from June 30, 2022.

The board of directors (the “**Board**”) of Yue Yuen Industrial (Holdings) Limited (the “**Company**”) announces that Mr. Hu Chia-Ho (“**Mr. Hu**”) has tendered his resignation as an executive director of the Company with effect from June 30, 2022 due to re-assignment of work.

Mr. Hu confirmed that he has no disagreement with the Board and that there is no other matter that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited in relation to his resignation.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Hu for his valuable contributions to the Company during his tenure of office.

By Order of the Board
Yue Yuen Industrial (Holdings) Limited
Lu Chin Chu
Chairman

Hong Kong, June 30, 2022

As at the date of this announcement, the directors of the Company are:

Executive Directors:

Mr. Lu Chin Chu (Chairman), Ms. Tsai Pei Chun, Patty (Managing Director), Mr. Chan Lu Min, Mr. Lin Cheng-Tien, Mr. Liu George Hong-Chih and Mr. Yu Huan-Chang.

Independent Non-executive Directors:

Mr. Wong Hak Kun, Mr. Ho Lai Hong, Mr. Lin Shei-Yuan and Mr. Chen Chia-Shen.

Website: www.yueyuen.com

** For identification purpose only*