

*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.*

## **Yues International Holdings Group Limited**

**樂氏國際控股集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1529)**

### **PROPOSED AMENDMENTS TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION AND THE ADOPTION OF THE NEW MEMORANDUM AND ARTICLES OF ASSOCIATION**

This announcement is made by the Company pursuant to Rule 13.51(1) of the Listing Rules.

The Stock Exchange has amended the Listing Rules, relating to, amongst others, adopting a uniform set of core shareholder protection standards (the “**Core Standards**”) under the new Appendix 3 to the Listing Rules with effect from 1 January 2022 for which listed issuers are required to make necessary amendments to the constitutional documents to bring the constitutional documents to conformation. In this connection, the Board proposes that certain amendments to the Memorandum and Articles of Association be made to (i) bring the Memorandum and Articles of Association in conformity with the Core Standards, (ii) bring the Memorandum and Articles of Association in line with other requirements of the Listing Rules and applicable laws of the Cayman Islands, and (iii) incorporate certain consequential and house-keeping amendments.

In view of the number of amendments proposed to be made to the Memorandum and Articles of Association, the Board proposes that the New Memorandum and Articles of Association, incorporating all the Proposed Amendments to the Memorandum and Articles of Association, be adopted in substitution for and to the exclusion of the Memorandum and Articles of Association. Subject to the approval of Shareholders by way of a special resolution at the AGM, the New Memorandum and Articles of Association will take effect from the conclusion of the AGM.

A circular of the AGM containing, among other matters, details of the Proposed Amendments and the adoption of the New Memorandum and Articles of Association together with a notice of the AGM will be despatched to the Shareholders in due course.

As no Shareholders have a material interest in the Proposed Amendments and the adoption of the New Memorandum and Articles of Association, no Shareholders will be required to abstain from voting on the resolutions to approve the Proposed Amendments and the adoption of the New Memorandum and Articles of Association.

## DEFINITIONS

In this announcement, unless the context otherwise requires, the following expressions have the following meanings when used herein:

“AGM”	the annual general meeting of the Company to be convened on Friday, 16 June 2023
“Board”	the board of Directors
“Company”	Yues International Holdings Group Limited, a company incorporated in the Cayman Islands with limited liability and the issued shares of which are listed on the main board of the Stock Exchange (stock code: 1529)
“Director(s)”	the director(s) of the Company
“HK\$”	Hong Kong dollar(s), the lawful currency of Hong Kong
“Hong Kong”	Hong Kong Special Administrative Region of the People’s Republic of China
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“Memorandum and Articles of Association”	the existing memorandum of association and articles of association of the Company, as amended, supplemented or otherwise modified from time to time
“New Memorandum and Articles of Association”	the amended and restated Memorandum and Articles of Association with the Proposed Amendments to be adopted as at the date of passing of the relevant special resolution as set out in the notice convening the AGM
“Proposed Amendments”	the proposed amendments to the Memorandum and Articles of Association, details of which will be set out in the circular of the AGM
“Share(s)”	ordinary share(s) of HK\$0.01 each in the share capital of the Company
“Shareholder(s)”	holder(s) of the issued Shares
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

By order of the Board  
**Yues International Holdings Group Limited**  
**Le Kang**  
*Chairman*

Hong Kong, 21 April 2023

*As at the date of this announcement, the Board consists of four executive Directors, Mr. Le Kang, Mr. Li Jiahao, Mr. Li Jiali and Mr. Song Ruipeng; one non-executive Director, Mr. Du Yingyou; and four independent non-executive Directors, Mr. Yu Chun Man, Mr. Lau Wai Piu Patrick, Dr. Wang Yi and Mr. Chan Koon Yung.*