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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)

MONTHLY REVENUE ANNOUNCEMENT FOR JANUARY 2024

For the purposes of the International Accounting Standards, the Company is regarded as a subsidiary of PCC, a company listed on the TWSE, which is now indirectly holding a controlling interest in the Company through its subsidiaries. PCC publishes monthly revenue announcement as required by the Taiwan Stock Exchange Regulations.

As PCC today announces certain of its consolidated financial information, the Company makes this announcement in order to ensure that timely information are disseminated to investors in compliance with Rule 13.09(2) of the Listing Rules and Part XIVA of the SFO.

For the purposes of the International Accounting Standards, Yue Yuen Industrial (Holdings) Limited (the “Company”) is regarded as a subsidiary of Pou Chen Corporation (“PCC”), a company listed on the Taiwan Stock Exchange Corporation (“TWSE”), which is now indirectly holding a controlling interest in the Company through its subsidiaries. Pursuant to the Taiwan Stock Exchange Corporation Regulations Governing Information Reporting by Listed Companies (as amended from time to time) (the “Taiwan Stock Exchange Regulations”), PCC is required to issue a monthly announcement of its preceding month’s consolidated revenue.

As PCC today announces the said monthly consolidated revenue which included related financial information of the Company, in compliance with Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and Part XIVA of the Securities and Futures Ordinance (Cap.571) (“SFO”), the Company makes this announcement in order to ensure that timely information are disseminated to investors. The following items are extracted from the unaudited management accounts of the Company and its subsidiaries.

* *For identification purpose only*

Month: January 2024

Net consolidated operating revenue (i.e. equal to the total sales less sales discount and sales return) of the Company for the current month (USD'000): 736,473

Net consolidated accumulative operating revenue of the Company for the one month ended January 31, 2024 (USD'000): 736,473

The year over year change in percentage are detailed in the table below:

	YoY change (Current month)	YoY change (YTD)
Manufacturing Business	12.5%	12.5%
Pou Sheng*	(25.8%)**	(25.8%)**
Net consolidated operating revenue	(9.1%)	(9.1%)

* Pou Sheng International (Holdings) Limited, the Group's retail subsidiary in China

** Calculated in RMB terms

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

Hong Kong, February 15, 2024

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. Shih Chih-Hung (Chief Financial Officer).

Independent Non-executive Directors:

Mr. Wong Hak Kun, Mr. Ho Lai Hong, Mr. Lin Shei-Yuan and Dr. Yang Ju-Huei.

Website: www.yueyuen.com