YEEBO (INTERNATIONAL HOLDINGS) LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 259)

DATE OF BOARD MEETING

The board of directors (the **"Board"**) of Yeebo (International Holdings) Limited (the "**Company**") announces that a meeting of the Board will be held on Wednesday, 22 January 2025 for the purpose of considering the declaration of a special dividend for the year ending 31 March 2025 (the **"Special Dividend"**) and transacting any other business.

Should the Board resolve to declare the Special Dividend, the Company will further announce the last registration date and book closure period for its entitlement after the meeting.

By Order of the Board
Yeebo (International Holdings) Limited
Lau Siu Ki, Kevin
Company Secretary

Hong Kong, 10 January 2025

As at the date of this announcement, the Board comprises Mr. Fang Yan Tak, Douglas, Mr. Li Kwok Wai, Frankie, Mr. Leung Tze Kuen and Mr. Cheung Wai Man as executive directors; and Mr. Chu Chi Wai, Allan, Mr. Lau Yuen Sun, Adrian and Professor Lau Kei May as independent non-executive directors.