YUE YUEN INDUSTRIAL (HOLDINGS) LIMITED
裕元工業（集團）有限公司*
(Incorporated in Bermuda with limited liability)
(Stock Code: 00551)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Yue Yuen Industrial (Holdings) Limited (the "**Company**") announces that a meeting of the Board of the Company will be held on Tuesday, March 11, 2025 for the purposes of, inter alia, approving the announcement of audited consolidated final results of the Company and its subsidiaries for the year ended December 31, 2024 for publication, and considering the recommendation on payment of a final dividend, if any.

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

Hong Kong, February 7, 2025

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

* *For identification purpose only*