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 Monday, May 12, 2025 for the purposes of, inter alia, approving the announcement of unaudited consolidated results of the Company and its subsidiaries for the three months ended March 31, 2025 for publication.

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

Hong Kong, April 11, 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*