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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") hereby announces that a meeting of the Board will be held on Wednesday, 25 June 2025 for the purposes of considering and approving the final results of the Company and its subsidiaries for the year ended 31 March 2025 and the recommendation of a final dividend, if any, and transacting any other business.

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

Hong Kong, 5 June 2025

As at the date of this announcement, the Board of the Company 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.