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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 Thursday, 20 November 2025 for the purposes of considering and approving the results of the Company and its subsidiaries for the six months ended 30 September 2025 and the recommendation of the payment of interim dividend for the year ending 31 March 2026, 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 November 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.