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YEEBO (INTERNATIONAL HOLDINGS) LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 259)

RESIGNATION OF MR LEUNG TZE KUEN AS NON-INDEPENDENT DIRECTOR AND MEMBER OF BOTH THE STRATEGY COMMITTEE AND THE AUDIT COMMITTEE OF SUZHOU QINGYUE

Suzhou QingYue, which shares are listed on the Science and Technology Innovation Board of the SSE and in which the Group has an equity interest of about 28.08%, announced on 1 April 2026 that Mr. Leung, an executive director of the Company, has tendered his resignation as a non-independent director as well as a member of both the Strategy Committee and the Audit Committee of Suzhou QingYue.

An announcement (in Chinese) issued by Suzhou QingYue on 1 April 2026 in relation to Mr. Leung's Resignation is accessible at the website of the SSE (www.sse.com.cn).

Pursuant to Mr. Leung's Resignation, the Group does not have any representative in the board of directors of Suzhou QingYue.

DEFINITIONS

"Company"	Yeebo (International Holdings) Limited, a company incorporated in Bermuda, the shares of which are listed on The Stock Exchange of Hong Kong Limited
"Group"	The Company and its subsidiaries
"Mr. Leung"	Mr. Leung Tze Kuen, an executive director of the Company
"Mr. Leung's Resignation"	Mr. Leung's resignation as a non-independent director as well as a member of both the Strategy Committee and the Audit Committee of Suzhou QingYue
"SSE"	The Shanghai Stock Exchange

"Suzhou QingYue"	Suzhou QingYue Optoelectronics Technology Co. Ltd. (蘇州清越光電科技股份有限公司), a company listed on the Science and Technology Innovation Board of the SSE (SSE Stock Code: 688496) in which the Group has an equity interest of about 28.08% whose principal activities are the development, manufacture and selling of organic light emitting diode display ("OLED"), e-paper modules and micro-OLED products

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

Hong Kong, 1 April 2026

As at the date of this announcement, the board of directors 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.