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If you are in any doubt about this circular or as to the action to be taken, you should consult your stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in Yeebo (International Holdings) Limited (the “Company”), you should at once hand this circular with the form of proxy to the purchaser or transferee or to the bank, stockbroker or other agent through whom the sale was effected for transmission to the purchaser or transferee.

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YEEBO (INTERNATIONAL HOLDINGS) LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 259)

GENERAL MANDATES TO REPURCHASE SHARES AND ISSUE NEW SHARES, RE-ELECTION OF RETIRING DIRECTORS, RE-APPOINTMENT OF AUDITOR, AND NOTICE OF ANNUAL GENERAL MEETING

The notice convening the 2026 annual general meeting of the Company to be held at Tianshan Room, Level 5, Island Shangri-La Hong Kong, Pacific Place, Supreme Court Road, Central, Hong Kong on Monday, 24 August 2026 at 11:00 a.m. (the “AGM”) at which the above proposals will be considered is set out in Appendix III to this circular.

A form of proxy for the AGM is also enclosed with this circular. Such form of proxy is also published on the websites of the Stock Exchange at www.hkexnews.hk and the Company at www.yeebo.com.hk, respectively. Whether or not you are able to attend the AGM, you are requested to complete the form of proxy in accordance with the instructions printed thereon and return it to the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, as soon as possible but in any event not less than 48 hours before the time appointed for the holding of the AGM (i.e. not later than 11:00 a.m. on Saturday, 22 August 2026 (Hong Kong time)) or any adjournment or postponement thereof. Completion and return of the form of proxy will not preclude you from attending and voting at the AGM if you so wish and in such event, the form of proxy previously submitted shall be deemed to be revoked.

If typhoon signal No. 8 or above, or “extreme conditions” caused by a super typhoon, or a “black” rainstorm warning is in force at 8:00 a.m. on the day of the AGM, the AGM may be postponed. The Company will publish an announcement on the websites of the Company (www.yeebo.com.hk) and the Stock Exchange (www.hkexnews.hk) to notify the shareholders of the Company (the “Shareholders”) if the AGM is rescheduled.

30 July 2026

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LETTER FROM THE BOARD



YEEBO (INTERNATIONAL HOLDINGS) LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 259)

Executive Directors:

FANG Yan Tak, Douglas

FAN Shengyan

LEUNG Tze Kuen

Registered office:

Victoria Place, 5th Floor

31 Victoria Street

Hamilton HM 10

Bermuda

Independent Non-executive Directors:

CHU Chi Wai, Allan

LAU Yuen Sun, Adrian

LAU Kei May

Principal Office in Hong Kong:

7th Floor

On Dak Industrial Building

2-6 Wah Sing Street

Kwai Chung

New Territories

Hong Kong

30 July 2026

To the Shareholders

Dear Sir or Madam,

**GENERAL MANDATES TO
REPURCHASE SHARES AND ISSUE NEW SHARES,
RE-ELECTION OF RETIRING DIRECTORS,
RE-APPOINTMENT OF AUDITOR,
AND
NOTICE OF ANNUAL GENERAL MEETING**

INTRODUCTION

The purpose of this circular is to provide you with information regarding the resolutions to be proposed at the AGM, as required by the relevant rules set out in the Rules Governing the Listing of Securities on the Stock Exchange (the “Listing Rules”). These include (i) ordinary resolutions relating to the granting to the directors of the Company (the “Directors”) general mandates for the repurchase of the Company’s shares of HK\$0.20 each (the “Shares”) and the issue of Shares; (ii) ordinary resolution relating to the re-election of the retiring Directors; and (iii) the re-appointment of auditor.

LETTER FROM THE BOARD

GENERAL MANDATE TO REPURCHASE SHARES AND ISSUE SHARES

At the AGM, an ordinary resolution will be proposed that the Directors be granted a general and unconditional mandate to the Directors to exercise all powers of the Company to repurchase on the Stock Exchange or on any other stock exchange on which the Shares of the Company may be listed, Shares up to a maximum of 10% of the number of issued Shares (excluding treasury shares, if any) as at the date of passing of the relevant resolution (the “Repurchase Mandate”).

An ordinary resolution will also be proposed that the Directors be granted a general and unconditional mandate to issue, allot and dispose of Shares (including any sale and transfer of treasury shares out of treasury) up to a maximum of 20% of the number of issued Shares (excluding treasury shares, if any) as at the date of passing of the relevant resolution (the “Issue Mandate”). On the basis that there is no change in the issued share capital of the Company from 24 July 2026, being the latest practicable date prior to the printing of this circular for the purpose of ascertaining the information contained therein (the “Latest Practicable Date”) to the date of passing the relevant resolution, the maximum number of Shares that may be issued pursuant to the Issue Mandate is 186,713,200.

In addition, an ordinary resolution will be proposed at the AGM adding any Shares repurchased under the Repurchase Mandate to the Issue Mandate. The Repurchase Mandate and the Issue Mandate would continue in force until the earliest of (i) the conclusion of the next annual general meeting of the Company; (ii) the expiration of the period within which the next annual general meeting of the Company is required by law or the bye-laws of the Company to be held; and (iii) its revocation or variation by ordinary resolution of the Shareholders in a general meeting.

An explanatory statement required by the Listing Rules to be sent to the Shareholders in connection with the proposed general mandate to repurchase Shares is set out in Appendix I to this circular. The explanatory statement contains all information reasonably necessary to enable the Shareholders to make an informed decision on whether to vote for or against the relevant resolutions at the AGM.

RE-ELECTION OF RETIRING DIRECTORS

In relation to Resolution Number 3 as set out in the notice of the AGM, Mr. Leung Tze Kuen (“Mr. Leung”) and Mr. Chu Chi Wai, Allan (“Mr. Chu”) will retire from office as Directors at the AGM, Mr. Chu, being eligible, will offer himself for re-election pursuant to Clauses 86 and 87 of the bye-laws of the Company whereas Mr. Leung has decided not to offer himself for re-election.

Ms. Fan Shengyan (“Ms. Fan”) who was appointed by the board of Directors (the “Board”) of the Company as an Executive Director effective from 1 July 2026 will be subject to re-election by the Shareholders at the AGM.

LETTER FROM THE BOARD

The Nomination Committee of the Company reviewed the structure and composition of the Board, the confirmations and disclosures given by the Directors, the qualifications, skills and experience, time commitment and contribution of the retiring Directors with reference to the nomination principles and criteria set out in the Company's Board Diversity Policy and Director Nomination Policy and the Company's corporate strategy, and the independence of all Independent Non-executive Directors.

Mr. Chu who has been serving as Independent Non-executive Director for more than nine years has confirmed his independence with reference to the factors set out in Rule 3.13 of the Listing Rules.

In assessing the independence of Mr. Chu, the Nomination Committee has reviewed the written confirmation of independence given by him and noted that Mr. Chu (i) does not have any interest in the Company; (ii) does not have any relationship with any Directors, senior management or substantial shareholders or controlling shareholders of the Company; (iii) is not involved in any relationships or circumstances which would interfere with the exercise of his independent judgement as an Independent Non-executive Director; and (iv) has obtained in-depth understanding of the Group's operation and business and has been providing objective and independent views to the Company during his tenure of office.

As disclosed in the Corporate Governance Report of the Company, Mr. Chu has attended all the meetings of the Board and Board committees, and general meetings of the Company held in the previous financial year. Mr. Chu has always remained responsible in performing his functions and discharge of his duties to the Company through active participation and discussions, bringing balance of views as well as knowledge, experience and expertise to the Board. Mr. Chu has confirmed that he will continue to devote sufficient time and attention to the affairs of the Company.

Based on the foregoing, the Nomination Committee considers that the long service of Mr. Chu will not affect his exercise of independent judgement. The Nomination Committee also believes that the knowledge and experience of Mr. Chu in the electronics industry will continue to bring objective and independent judgement to the Board and benefit the Company and the Shareholders as a whole. The Nomination Committee is also satisfied that Mr. Chu has the required character and integrity to continue fulfilling the role of an Independent Non-executive Director.

Taking into consideration the active contributions of Mr. Chu to the affairs of the Company and his commitment to the role of an Independent Non-executive Director, the Board, on the recommendation of the Nomination Committee, recommends the re-election of Mr. Chu at the AGM.

The Board and the Nomination Committee have recommended Mr. Chu and Ms. Fan to be re-elected at the AGM.

Each of the retiring Directors has abstained from voting on his/her own nomination when it was considered by the Nomination Committee and the Board, where applicable.

Further details of the Directors seeking for re-election at the AGM, which are required to be disclosed pursuant to the Listing Rules, are set out in Appendix II to this circular.

LETTER FROM THE BOARD

RE-APPOINTMENT OF AUDITOR

Deloitte Touche Tohmatsu will retire as the independent auditor of the Company at the AGM and, being eligible, offer themselves for re-appointment. Upon the recommendation of the Audit Committee, the Board proposed to pass an ordinary resolution to approve the re-appointment of Deloitte Touche Tohmatsu as the auditor of the Company and to hold office until the conclusion of the next annual general meeting of the Company and to authorize the Board to fix the auditor's remuneration.

The estimated audit fee for the audit of the consolidated financial statements of the Group for the financial year ending 31 March 2027 is expected to be in the range of approximately HK\$2.9 million to HK\$4.1 million (exclusive of out-of-pocket expenses).

The estimated audit fee represents a fair and reasonable estimation, after due consideration and arm's length negotiation between the Company and Deloitte Touche Tohmatsu. The estimation takes into account various factors such as the size and structure of the Group, the nature and complexity of the Group's businesses, the expected scope, timetable and direction of the audit and the time and resources deployed by the auditor.

Furthermore, the estimated audit fee assumes there will be no material changes in the Group's businesses and operations, accounting policies or regulatory environment, and that the Company will provide timely and adequate assistance and information as required for the audit. Unless there is a material change in the basis or assumptions set out above, the final audit fee should not deviate materially from the estimated amount initially disclosed. In the event of any material change, the Company will make further disclosure as appropriate.

NOTICE OF ANNUAL GENERAL MEETING

Notice of the AGM is set out in Appendix III to this circular. A proxy form for appointing proxy is published on the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.yeebo.com.hk) respectively. Whether or not you intend to attend the AGM, you are requested to complete the form of proxy and return it to the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time appointed for the holding of the AGM (i.e. not later than 11:00 a.m. on Saturday, 22 August 2026 (Hong Kong time)) or any adjournment or postponement thereof. Completion and return of the proxy form will not preclude you from attending and voting at the AGM and at any adjournment or postponement thereof if you so wish and in such event, the form of proxy previously submitted shall be deemed to be revoked.

VOTING BY POLL

Pursuant to Rule 13.39(4) of the Listing Rules, all resolutions set out in AGM Notice will be decided by poll. The results of the poll will be published on the websites of the Stock Exchange and the Company respectively.

LETTER FROM THE BOARD

RESPONSIBILITY STATEMENT

This circular, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this circular is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this circular misleading.

RECOMMENDATION

The Directors consider that the proposed granting of the general mandates to the Directors to repurchase Shares and to issue Shares, the re-election of the retiring Directors and the re-appointment of auditor are all in the best interests of the Company and the Shareholders. The Directors therefore recommend the Shareholders to vote in favor of the all the proposed resolutions as set out in the notice of the AGM.

Yours faithfully,
For and on behalf of the Board
Yeebo (International Holdings) Limited
Fang Yan Tak, Douglas
Chairman and Executive Director

This Appendix serves as an explanatory statement, as required by the Listing Rules, to provide certain information to you for your consideration of the Repurchase Mandate.

1. LISTING RULES RELATING TO THE REPURCHASE OF SHARES

The Listing Rules permit companies whose primary listings are on the Stock Exchange to repurchase their securities on the Stock Exchange and any other stock exchange on which securities of the company are listed and such exchange is recognized by the Securities and Futures Commission of Hong Kong subject to certain restrictions. Among such restrictions, the Listing Rules provide that the shares of such company must be fully paid up and all repurchases of shares by such company must be approved in advance by an ordinary resolution of shareholders, either by way of a general mandate or by specific approval of a particular transaction.

2. SHARE CAPITAL

As at the Latest Practicable Date, there was a total of 933,566,000 Shares in issue.

Subject to the passing of the resolution granting the Repurchase Mandate and on the basis that no further Shares are issued, repurchased or cancelled before the AGM, the Company will be allowed a repurchase a maximum of 93,356,600 Shares, representing 10% of the total number of the issued Shares (excluding treasury shares, if any) as at the date of the AGM.

3. REASONS FOR REPURCHASES

The Directors believe that it is in the best interests of the Company and the Shareholders to seek a general authority from the Shareholders to enable the Company to repurchase its Shares on the Stock Exchange. Such repurchases may, depending on market conditions and funding arrangements at the time, lead to an enhancement of the net asset value and/or earnings per Share of the Company and will only be made when the Directors believe that such a repurchase will benefit the Company and the Shareholders.

4. FUNDING OF REPURCHASES

Repurchases made pursuant to the Repurchase Mandate would be funded out of funds legally available for the purpose in accordance with the bye-laws of the Company and the applicable laws of Bermuda.

There might be a material adverse impact on the working capital or gearing position of the Company (as compared with the position disclosed in the audited accounts contained in the Company's annual report for the year ended 31 March 2026) in the event that the Repurchase Mandate were to be carried out in full at any time during the proposed repurchase period. However, the Directors do not propose to exercise the Repurchase Mandate to such extent as would, in the circumstances, have a material adverse impact on the working capital requirements of the Company or the gearing levels of the Company.

5. SHARE PRICES

The following table shows the highest and the lowest prices at which the Shares have been traded on the Stock Exchange during each of the 12 months preceding the Latest Practicable Date:

Month	Share prices per Share	
	Highest HK\$	Lowest HK\$
2025		
July	2.25	1.87
August	4.35	2.14
September	5.46	3.36
October	5.89	4.21
November	4.32	3.33
December	4.99	3.60
2026		
January	3.93	3.57
February	3.74	3.22
March	3.66	3.06
April	3.48	2.93
May	5.38	3.15
June	5.72	4.20
July (up to the Latest Practicable Date)	4.58	3.10

6. GENERAL

None of the Directors nor, to the best of their knowledge having made all reasonable enquiries, any of their close associates (as defined in the Listing Rules), has any present intention to sell any Shares to the Company, if the Repurchase Mandate is approved by the Shareholders.

The Directors confirm that, so far as the same may be applicable, they will only exercise the Repurchase Mandate in accordance with the Listing Rules and the applicable laws of Bermuda, and in accordance with the regulations set out in the bye-laws of the Company.

Neither this explanatory statement nor the proposed share repurchase has any unusual features.

The Company has not been notified by any core connected person (as defined in the Listing Rules) that such a person has a present intention to sell, or has undertaken not to sell, any Shares to the Company, if the Repurchase Mandate is approved by the Shareholders.

If, as a result of a repurchase of Shares, a Shareholder's proportionate interest in the voting rights of the Company increases, such increase will be treated as an acquisition for the purposes of Rule 32 of the Code on Takeovers and Mergers of Hong Kong issued by the Securities and Futures Commission of Hong Kong as amended, supplemented or otherwise modified from time to time ("the Code"). Accordingly, a Shareholder, or a group of Shareholders acting in concert, depending on the level of increase of the Shareholders' interest, could obtain or consolidate control of the Company and become obliged to make a mandatory offer in accordance with Rule 26 of the Code.

As at the Latest Practicable Date, Antrix Investment Limited ("Antrix") held a beneficial interest of 570,000,000 Shares in, representing approximately 61.06% of the issued share capital of the Company. If the Repurchase Mandate were exercised in full, the relevant percentage would increase to approximately 67.84%. Any repurchase of Shares by the Company will not oblige Antrix to make a general offer. The Directors are not aware of any consequences which would give rise to any obligation to make a mandatory offer in accordance with Rule 26 of the Code. The Directors have no intention to exercise the Repurchase Mandate to such extent which will result in less than 25% of the Shares being held by public.

Save as disclosed above, the Directors are currently not aware of any consequence which will arise under the Code as a result of any purchase made under the Repurchase Mandate.

7. SECURITIES REPURCHASE MADE BY THE COMPANY

With effect from 11 June 2024, the Listing Rules have been amended to the effect that, among others, the requirements to cancel repurchased shares has been removed such that listed issuers may hold the repurchased shares in treasury subject to the laws of their places of incorporation and their constitutional documents, and a framework in the Listing Rules to govern the resale of treasury shares has been adopted. The Company may now cancel Shares repurchased or hold them as treasury shares, subject to market conditions and the Group's capital management needs at the relevant time of the repurchases.

For any treasury shares deposited with the Hong Kong Securities Clearing Company Limited ("HKSCC"), pending resale on the Stock Exchange, the Company shall (i) procure its broker not to give any instructions to HKSCC to vote at general meetings of the Company for the treasury shares deposited with the Central Clearing and Settlement System ("CCASS") established and operated by HKSCC; (ii) in the case of dividends or distributions, withdraw the treasury shares from CCASS, and either re-register them in its own name as treasury shares or cancel them, in each case before the record date for the dividends or distributions; and (iii) take any other measures to ensure that it will not exercise any shareholders' rights or receive any entitlements which would otherwise be suspended under the applicable laws if those Shares were registered in its own name as treasury shares.

No Shares have been bought back by the Company, in the six months immediately preceding the Latest Practicable Date whether on the Stock Exchange or otherwise.

1. Ms. FAN Shengyan

Ms. FAN Shengyan (“Ms. Fan”) is offering herself for re-election as an Executive Director. Ms. Fan, aged 52, was first appointed as an Executive Director on 1 July 2026. Ms. Fan is the Chief Executive Officer of the Company, responsible for planning and developing corporate strategies, corporate policies setting and overall management of the Group. Ms. Fan has more than twenty years’ of experience in direct investment, capital raising and investment banking serving corporate clients in Greater China region as well as multinationals. Prior to joining the Company, Ms. Fan was a managing partner and a key person of CEL Global Investment Fund, L.P. and CEL Catalyst China Israel Fund, L.P. Prior to assuming leadership roles for private equity funds sponsored by China Everbright Limited (“CEL”), she was responsible for CEL’s strategic investments and developments. Prior to joining CEL, Ms. Fan held various positions at multinational investment banks including Lehman Brothers, Fox-Pitt, Kelton, ABN AMRO and Macquarie Group in Hong Kong and the United States. Ms. Fan has not held any other directorship in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years.

Ms. Fan holds a Bachelor of Arts degree and a Bachelor of Science degree from Tsinghua University and a Bachelor of Arts degree and a Master of Arts degree from the University of Oxford.

Ms. Fan has entered into a letter of appointment with the Company for a term of 3 years expiring on 30 June 2029. Her appointment is also subject to the relevant provisions of retirement and re-election at the annual general meetings of the Company in accordance with the bye-laws of the Company. Under the letter of appointment, Ms Fan will receive an annual remuneration of HK\$3.6 million which is determined by the Remuneration Committee with reference to her qualification, duties and responsibilities undertaken in the Group, experience and abilities, as well as remuneration benchmark in the industry and the prevailing market conditions and is subject to review by the Remuneration Committee and the Board of Directors from time to time.

As at the Latest Practicable Date, Ms. Fan holds share options under the Share Option Scheme of the Company entitling her to subscribe for 8,000,000 Shares. Save as disclosed above, Ms. Fan did not have and was not deemed to have any interests in the securities of the Company or its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance. Ms. Fan does not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company.

Ms. Fan and the Company are not aware of any other matters that need to be brought to the attention of the Shareholders and there is no other information that is required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

2. Mr. CHU Chi Wai, Allan

Mr. CHU Chi Wai, Allan (“Mr. Chu”), is offering himself for re-election as an Independent Non-executive Director. Mr Chu, aged 74, was first appointed as an Independent Non- Executive Director of the Company in August 1998. He has over 54 years’ experience in the electronics industry. Mr. Chu is the Executive Director of Fairable Investment Ltd which is an investment holding Company. Mr. Chu has not held any directorships in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years.

Mr. Chu has entered into a letter of appointment with the Company pursuant to which he was appointed for a term of three years with effect from 29 March 2024, subject to retirement and re-election by Shareholders at the annual general meetings of the Company at least once every three years. His total emolument would be HK\$300,000 per annum which is arrived at on the basis of the prevailing market rate with reference to his experience and duties. Mr. Chu’s emolument is subject to the review by the Remuneration Committee and the Board of Directors from time to time. As at the Latest Practicable Date, Mr. Chu did not have any interests in the securities of the Company or its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance. Mr. Chu does not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company.

Mr. Chu and the Company are not aware of any other matters that need to be brought to the attention of the Shareholders and there is no other information that is required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

**YEEBO (INTERNATIONAL HOLDINGS) LIMITED***(Incorporated in Bermuda with limited liability)***(Stock Code: 259)****NOTICE OF 2026 ANNUAL GENERAL MEETING**

NOTICE IS HEREBY GIVEN that the 2026 Annual General Meeting (the “Meeting”) of Yeebo (International Holdings) Limited (the “Company”) will be held at Tianshan Room, Level 5, Island Shangri-La Hong Kong, Pacific Place, Supreme Court Road, Central, Hong Kong on Monday, 24 August 2026 at 11:00 a.m. for the following purposes:

ORDINARY RESOLUTIONS

1. To consider and adopt the audited financial statements and the reports of the Directors and auditor for the year ended 31 March 2026.
2. To declare a final dividend of HK5.0 cents per ordinary share of the Company for the year ended 31 March 2026.
3. (i) To re-elect Ms. Fan Shengyan, as an Executive Director.

(ii) To re-elect Mr. Chu Chi Wai, Allan as an Independent Non-executive Director.
4. To authorise the Board of Directors to fix the Directors’ remuneration.
5. To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and to authorise the Board of Directors to fix their remuneration.
6. **As special business**, to consider and if thought fit, pass the following resolution as an ordinary resolution:

“THAT:

- (a) the exercise by the directors of the Company (the “Directors”) during the Relevant Period (as hereinafter defined) of all powers and authority of the Company to purchase its own shares on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) or on any other stock exchange on which the shares of the Company may be listed and recognised by the Securities and Futures Commission and the Stock Exchange for this purpose, subject to and in accordance with paragraph (b) of this Resolution, all applicable laws and the

requirements of the Rules Governing the Listing of Securities on the Stock Exchange (the “Listing Rules”) (as amended from time to time) or of any other stock exchange, be and is hereby generally and unconditionally approved and authorized;

- (b) the aggregate number of shares of the Company to be purchased by the Company pursuant to the approval in paragraph (a) of this Resolution during the Relevant Period shall not exceed 10% of the number of issued shares of the Company (excluding treasury shares) as at the date of passing of this Resolution and the authority pursuant to paragraph (a) shall be limited accordingly;
- (c) if, after the passing of this resolution, the Company conducts a share consolidation or subdivision, the number of shares of the Company subject to the limit set out in paragraph (b) above shall be adjusted to the effect that the number of shares of the Company subject to the limit set out in paragraph (b) above as a percentage of the total number of issued shares of the Company at the date immediately before and after such consolidation or subdivision shall be the same; and
- (d) for the purpose of this Resolution, “Relevant Period” means the period from the passing of this Resolution until whichever is the earliest of:
 - (i) the conclusion of the next annual general meeting of the Company;
 - (ii) the expiry of the period within which the next annual general meeting of the Company is required by the bye-laws of the Company or any applicable law to be held; or
 - (iii) the passing of an ordinary resolution by the shareholders of the Company (the “Shareholders”) in general meeting revoking or varying the approval and authority given to the Directors by this Resolution.”

7. **As special business**, to consider and if thought fit, pass the following resolution as an ordinary resolution:

“THAT:

- (a) a general mandate be and is hereby unconditionally given to the Directors to exercise all the powers of the Company during the Relevant Period (as hereinafter defined) to issue, allot and dispose of shares in the capital of the Company (including any sale or transfer of treasury shares out of treasury, making and granting offer, agreements and options which would or which might require shares to be issued, allotted or disposed of, whether during the Relevant Period or thereafter) otherwise than pursuant to:
 - (i) a rights issue where shares are offered to Shareholders on a fixed record date in proportion to their then holdings of shares (subject to such exclusions or other arrangements as the Directors may deem necessary or expedient in relation to fractional entitlements or having regard, as appropriate, to any restrictions or obligations under the laws of, or the requirements of any recognised regulatory body or stock exchange in, or in any territory outside, Hong Kong);
 - (ii) any share option scheme or similar arrangement established by the Company and approved by the Stock Exchange;
 - (iii) any issue of shares in the Company upon the exercise of subscription rights attaching to any warrants of the Company which may be issue from time to time; or
 - (iv) any scrip dividend scheme or similar arrangement implemented in accordance with the bye-laws of the Company;
- (b) the aggregate number of shares of the Company issued, allotted, disposed of or otherwise be dealt with (including any sale or transfer of treasury shares (if any) out of treasury) pursuant to paragraph (a) of this Resolution shall not exceed 20% of the aggregate number of issued shares of the Company (excluding treasury shares, if any) as at the date of passing of this Resolution;
- (c) if, after the passing of this resolution, the Company conducts a share consolidation or subdivision, the number of shares of the Company subject to the limit set out in paragraph (b) above shall be adjusted to the effect that the number of shares of the Company subject to the limit set out in paragraph (b) above as a percentage of the total number of issued shares of the Company at the date immediately before and after such consolidation or subdivision shall be the same; and

- (d) for the purposes of this Resolution, “Relevant Period” means the period from the passing of this Resolution until whichever is the earliest of:
 - (i) the conclusion of the next annual general meeting of the Company;
 - (ii) the expiry of the period within which the next annual general meeting of the Company is required by the bye-laws of the Company or any applicable law to be held; or
 - (iii) the passing of an ordinary resolution by the Shareholders in general meeting revoking or varying the approval and authority given to the Directors by this Resolution.”
- 8. **As special business**, to consider and if thought fit, pass the following resolutions as an ordinary resolution:

“**THAT:** conditional upon Resolution Numbers 6 and 7 being passed, the general mandate granted to the Directors to exercise the powers of the Company to allot shares pursuant to Resolution Number 7 be and is hereby extended by the addition to the aggregate number of shares of the Company which may be allotted or agreed conditionally or unconditionally to be allotted by the Directors (including any sale or transfer of treasury shares (if any) out of treasury) pursuant to such general mandate an amount representing the aggregate number of shares of the Company repurchased by the Company under the authority granted pursuant to Resolution Number 6 provided that such number of shares so purchased shall not exceed 10% of the aggregate number of issued shares of the Company at the date of this Resolution.”

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

Hong Kong, 30 July 2026

Notes:

- (1) A Shareholder entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy needs not be a Shareholder. In order to be valid, the form of proxy must be deposited with the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong together with any power of attorney or other authority, if any, under which it is signed, or a certified copy of that power or authority, not less than 48 hours before the time for holding the Meeting (i.e. not later than 11:00 a.m. on Saturday, 22 August 2026 (Hong Kong time)) or any adjournment and postponement thereof.
- (2) In order to determine members who are entitled to attend and vote at the AGM to be held on Monday, 24 August 2026, register of members of the Company will be closed from Wednesday, 19 August 2026 to Monday, 24 August 2026, both days inclusive, during which period no transfer of shares will be effected. The record date for determining the entitlement of the Shareholders to attend and vote at the AGM will be Monday, 24 August 2026. All transfers accompanied by the relevant share certificates must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration no later than 4:30 p.m. on Tuesday, 18 August 2026.

As at the date of this notice, the Board comprises Mr. Fang Yan Tak, Douglas, Ms. Fan Shengyan and Mr. Leung Tze Kuen as executive Directors; and Mr. Chu Chi Wai, Allan, Mr. Lau Yuen Sun, Adrian and Professor Lau Kei May as independent non-executive Directors.