YEEBO (INTERNATIONAL HOLDINGS) LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 259)

CHANGES IN COMPOSITION OF THE BOARD

The board (the **"Board"**) of directors (the **"Director(s)"**) of Yeebo (International Holdings) Limited (the **"Company"** together with its subsidiaries the **"Group"**) announces the following changes in the composition of the Board with effect from 24 August 2026.

Retirement of Mr. Leung Tze Kuen ("Mr. Leung")

Mr. Leung has informed the Board that in order to devote more time to his family, he had decided not to offer himself for re-election at the annual general meeting of the Company held on 24 August 2026 (the **"AGM"**) as an executive Director of the Company. Accordingly, he has ceased to be an executive Director at the conclusion of the AGM.

Mr. Leung has confirmed to the Board that he has no claim whatsoever against the Company for fees, compensation for loss of office, remuneration, severance payments, pension, expenses or otherwise and there is no disagreement with the Board nor is there any matter relating to his retirement that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the **"Stock Exchange"**).

The Board would like to take this opportunity to express its sincere gratitude to Mr. Leung for his efforts and valuable contributions to the Company during his tenure of service.

Appointment of Mr. Chan Kwok Kit, John ("Mr. Chan")

The Board is pleased to announce the appointment of Mr. Chan as an executive Director with effect from 24 August 2026.

Mr. Chan, aged 49, has 26 years of experience in direct investment, capital raising and investment banking serving corporate clients in the Greater China and Asian region as well as multinationals. Prior to joining the Company, Mr. Chan 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"**), he was a core member in developing strategic initiatives and principal investments for CEL. Prior to joining CEL, Mr. Chan held various positions at multinational investment banks including ABN AMRO and Macquarie Group in Hong Kong.

Mr. Chan holds a Master of Arts degree and a Bachelor of Arts degree in Economics from the University of Cambridge.

Mr. Chan has entered into a letter of appointment with the Company and the term of his service shall continue for a period of 3 years commencing on his appointment. His appointment is subject to the relevant provisions of retirement and re-election at the annual general meetings of the Company. Mr. Chan will hold office until the next annual general meeting of the Company and will be eligible for re-election at that meeting in accordance with the bye-laws of the Company or any other applicable laws whereby he shall vacate his office. Under the letter of appointment, Mr. Chan will receive an annual remuneration of HK$1.8 million which is determined by the remuneration committee of the Company (**"Remuneration Committee"**) with reference to his 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 from time to time.

Mr. Chan confirmed that as at the date of this announcement, (i) he does not have any relationship with any Directors, senior management, substantial or controlling shareholders of the Company; (ii) he does not have and is not deemed to have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (iii) he 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; (iv) he does not hold any other positions in the Company or any members of the Group; and (v) there is no other matter or information in relation to his appointment that needs to be brought to the attention of shareholders of the Company or to be disclosed pursuant to Rule 13.51 (2) (h) to 13.51 (2) (v) of the Rules Governing the Listing of Securities on the Stock Exchange.

The Company would like to take this opportunity to welcome Mr. Chan to join the Board.

Following the retirement of Mr. Leung and appointment of Mr. Chan, the Company has six Directors comprising three executive Directors and three independent non-executive Directors.

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

Hong Kong, 24 August 2026

As at the date of this announcement, the Board comprises Mr. Fang Yan Tak, Douglas, Ms. Fan Shengyan and Mr. Chan Kwok Kit, John as executive Directors; and Mr. Chu Chi Wai, Allan, Mr. Lau Yuen Sun, Adrian and Prof. Lau Kei May as independent non-executive Directors.