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YEEBO (INTERNATIONAL HOLDINGS) LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 259)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 24 AUGUST 2026

The board (the “**Board**”) of directors (the “**Director(s)**”) of Yeebo (International Holdings) Limited (the “**Company**”) announces that at the 2026 annual general meeting of the Company held on 24 August 2026 (the “**AGM**”), all the proposed resolutions set out in the notice of the AGM dated 30 July 2026 (the “**Notice**”) were duly passed by the shareholders of the Company by way of poll.

The Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM.

The poll results in respect of the resolutions set out in the Notice taken at the AGM were as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To consider and adopt the audited financial statements and the reports of the Directors and auditor for the year ended 31 March 2026.	571,447,181 (100.00%)	0 (0.00%)
2.	To declare a final dividend of HK5.0 cents per ordinary share of the Company for the year ended 31 March 2026.	571,447,181 (100.00%)	0 (0.00%)
3.	(i) To re-elect Ms. Fan Shengyan as an Executive Director.	571,199,181 (99.96%)	248,000 (0.04%)
	(ii) To re-elect Mr. Chu Chi Wai, Allan as an Independent Non-executive Director.	571,199,181 (99.96%)	248,000 (0.04%)
4.	To authorise the Board of Directors to fix the Directors’ remuneration.	571,447,181 (100.00%)	0 (0.00%)
5.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and to authorise the Board of Directors to fix their remuneration.	571,163,181 (99.95%)	284,000 (0.05%)

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
6.	To grant the repurchase mandate to the Directors to repurchase shares of the Company (the “ Repurchase Mandate ”) as set out in item 6 of the Notice.	571,447,181 (100.00%)	0 (0.00%)
7.	To grant the general mandate to the Directors to issue or otherwise deal with unissued shares of the Company (the “ General Mandate ”) as set out in item 7 of the Notice.	570,915,181 (99.91%)	532,000 (0.09%)
8.	To approve the addition to the General Mandate of the number of shares repurchased by the Company under the Repurchase Mandate as set out in item 8 of the Notice.	570,915,181 (99.91%)	532,000 (0.09%)
As more than 50% of the votes were cast in favour of each of the above resolutions numbered 1 to 8 (with resolutions numbered 3(i) to 3(ii) each as a separate resolution), each of the above resolutions was duly passed as an ordinary resolution.			

Please refer to the Notice for the full text of resolutions number 1 to 8.

As at 24 August 2026, the total number of shares of the Company in issue, being the total number of shares entitling the holders thereof to attend and vote for or against resolutions number 1 to 8 at the AGM, was 933,566,000 ordinary shares.

No shareholders of the Company were required to abstain from voting on or voting in favour of ordinary resolutions number 1 to 8 at the AGM.

None of the shareholders of the Company have stated their intention in the circular of the Company dated 30 July 2026 to vote against or to abstain from voting on any of the resolutions number 1 to 8 at the AGM.

All the Company’s directors attended the AGM in person.

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; Mr. Chu Chi Wai, Allan, Mr. Lau Yuen Sun, Adrian and Professor Lau Kei May as independent non-executive Directors.