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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 Friday, 20 November 2026 for the purposes of considering and approving the results of the Company and its subsidiaries for the six months ended 30 September 2026 and the recommendation of the payment of an interim dividend for the year ending 31 March 2027, 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 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 Professor Lau Kei May as independent non-executive directors.