Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

Yues International Holdings Group Limited
樂氏國際控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1529)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 16 NOVEMBER 2026

Reference is made to the circular (the "**Circular**") of Yues International Holdings Group Limited (the "**Company**") and the notice (the "**Notice**") of the extraordinary general meeting, both dated 26 October 2026. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the proposed resolution (the "**Resolution**") as set out in the Notice was duly passed by the Shareholders by way of poll at the EGM held on 16 November 2026.

As at the date of the EGM, a total of 667,080,000 Shares were in issue (including 0 treasury Shares), which entitled the Shareholders to attend and vote for or against the Resolution proposed at the EGM. There were no Shares entitling the Shareholders to attend the EGM and abstain from voting in favour of the Resolution proposed at the EGM as set out in rule 13.40 of the Listing Rules. No Shareholders were required under the Listing Rules to abstain from voting. No Shareholders had stated their intention in the Circular to vote against or to abstain from voting on any of the Resolution at the EGM.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the purpose of vote-taking at the EGM.

All Directors, namely, Mr. Le Kang, Mr. Li Zhigang, Ms. Liu Ping, Mr. Yueh Chueh-Hsin and Mr. Xiao Wentao, Mr. Lau Wai Piu Patrick, Dr. Wang Yi, and Mr. Zhang Yao attended the EGM in person or by way of electronic means.

The poll results in respect of the Resolution taken at the EGM are set out as follows:

ORDINARY RESOLUTION		Number of Votes (approximate %)	
		For	Against
1.	**THAT**: (a) the agreement dated 8 September 2026 (the "**Agreement**") entered into among the Company, Mr. Zeng Xianyong, Goal Rise Logistics Investments Limited, Goal Rise Logistics (HK) Limited, Guangzhou World-Link (China) Co. Limited and Guangdong Yues International Logistics Co., Ltd. in relation to the disposal by the Company of 73 ordinary shares of Goal Rise Logistics Investments Limited, representing approximately 70.87% of its issued share capital, for an aggregate consideration of RMB51,000,000 (a copy of which has been produced to the EGM and marked "A" and initialled by the chairman of the EGM for identification purposes), and the transactions contemplated thereunder be and are hereby approved, ratified and confirmed; and (b) any one or more Directors be and are hereby authorised, for and on behalf of the Company, to execute all such other documents, instruments and agreements, whether under hand or under seal, and to do all such acts or things as he/she/they may in his/her/their absolute discretion consider necessary, desirable or expedient to implement and/or give effect to the Agreement and the transactions contemplated thereunder, and to agree to such amendments, variations or waivers of any of the terms thereof as he/she/they may in his/her/their absolute discretion consider necessary, desirable or expedient and in the interests of the Company.	84,477,000 (100.00%)	0 (0.00%)

Note: Please refer to the Notice for full version of the Resolution.

As more than 50% of the votes were cast in favour of the above Resolution, such Resolution was duly passed as ordinary resolution of the Company by the Shareholders at the EGM.

By order of the Board
Yues International Holdings Group Limited
Le Kang
Chairman

Hong Kong, 16 November 2026

As at the date of this announcement, the Board consists of five executive Directors, Mr. Le Kang, Mr. Li Zhigang, Ms. Liu Ping, Mr. Yueh Chueh-Hsin and Mr. Xiao Wentao, and three independent non-executive Directors, Mr. Lau Wai Piu Patrick, Dr. Wang Yi and Mr. Zhang Yao.