

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.



YUE YUEN INDUSTRIAL (HOLDINGS) LIMITED

裕元工業（集團）有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 00551)

UPDATE ON ARRANGEMENTS FOR THE 2022 ANNUAL GENERAL MEETING

References are made to the circular (the “**Circular**”) and the notice of annual general meeting (“**AGM**”) of Yue Yuen Industrial (Holdings) Limited (the “**Company**”) both dated April 19, 2022 in relation to the AGM to be held at 2:00 p.m. on Friday, May 27, 2022 at 22nd Floor, C-Bons International Center, 108 Wai Yip Street, Kwun Tong, Kowloon, Hong Kong. Unless otherwise defined herein, capitalized terms in this announcement shall have the same meanings as those defined in the Circular.

ARRANGEMENTS FOR THE AGM

Under the current Prevention and Control of Disease (Prohibition on Gathering) Regulation (Chapter 599G of the Laws of Hong Kong), Prevention and Control of Disease (Requirements and Directions) (Business and Premises) Regulation (Chapter 599F of the Laws of Hong Kong) and Prevention and Control of Disease (Vaccine Pass) Regulation (Chapter 599L of the Laws of Hong Kong), in addition to the precautionary measures for the AGM as stated in the Circular, the Company will take the following additional measures at the AGM to prevent and control the spreading of the COVID-19 pandemic, which all persons attending in person at the AGM are required to comply with, including:

- (a) scanning the “LeaveHomeSafe” venue QR code;
- (b) complying with the requirements of the “Vaccine Pass Direction” as defined under Chapter 599L;

* For identification purpose only

- (c) the Shareholders or proxies or corporate representatives admitted to the AGM venue will be on a “first-come-first-served” basis in order to maintain social distancing requirement imposed by the Hong Kong Government; and
- (d) any other additional precautionary measures in accordance with the prevailing requirements or guidelines of the Hong Kong Government and/or regulatory authorities, or as considered appropriate in light of the development of the COVID-19 pandemic.

The Company reminds all Shareholders that physical attendance in person at the AGM is not necessary for the purpose of exercising their voting rights. Shareholders are encouraged to exercise their voting rights by submitting a proxy form appointing the chairman of the AGM as their proxy to vote on the relevant resolutions at the AGM instead of attending the AGM in person.

GENERAL

Unless otherwise specified herein, all other information regarding the AGM as set out in the Circular remains unchanged.

The Company will continue to closely monitor the development of the COVID-19 pandemic situation in Hong Kong and may be required to make changes to arrangements relating to the AGM at short notice. Shareholders are advised to check the Company’s website at www.yueyuen.com or Hong Kong Exchanges and Clearing Limited’s website at www.hkexnews.hk for further announcements and updates on the AGM arrangements.

By Order of the Board
Yue Yuen Industrial (Holdings) Limited
Lu Chin Chu
Chairman

Hong Kong, May 13, 2022

As at the date of this announcement, the directors of the Company are:

Executive Directors:

Mr. Lu Chin Chu (Chairman), Ms. Tsai Pei Chun, Patty (Managing Director), Mr. Chan Lu Min, Mr. Lin Cheng-Tien, Mr. Hu Chia-Ho, Mr. Liu George Hong-Chih and Mr. Yu Huan-Chang.

Independent Non-executive Directors:

Mr. Wong Hak Kun, Mr. Ho Lai Hong, Mr. Lin Shei-Yuan and Mr. Chen Chia-Shen.

Website: www.yueyuen.com