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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)

CHANGE OF AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Director(s)**”) of Yues International Holdings Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Li Jiali (“**Mr. Li**”) has resigned as an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) with effect from 8 March 2024, Mr. Li will remain as the executive director of the Company.

The Board further announces that Mr. Li Zhigang, an executive director of the Company has been appointed as the Authorised Representative under Rule 3.05 of the Listing Rules with effect from 8 March 2024.

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

Hong Kong, 8 March 2024

As at the date of this announcement, the Board consists of five executive Directors, Mr. Le Kang, Mr. Li Jiahao, Mr. Li Jiali, Mr. Du Yingyou and Mr. Li Zhigang, and four independent non-executive Directors, Mr. Yu Chun Man, Mr. Lau Wai Piu Patrick, Dr. Wang Yi and Mr. Chan Koon Yung.