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## **YEEBO (INTERNATIONAL HOLDINGS) LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 259)**

### **SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ANNUAL REPORT FOR THE YEAR ENDED 31 MARCH 2024**

Reference is made to the annual report of Yeebo (International Holdings) Limited (the “**Company**”) for the year ended 31 March 2024 (the “**Annual Report**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Annual Report.

Further to the disclosure made by the Company in the Annual Report, the Company would like to provide additional information on the awards granted under the share award scheme (the “**Scheme**”) of the Company during the year ended 31 March 2024 in respect of (i) the closing price of the shares of the Company immediately before the date on which the awards were granted and (ii) the fair value of the awards at the date of grant as follows:

Details of movements in the Scheme during the year ended 31 March 2024 are as follows:

Name or Category of Grantees	Date of Grant	Unvested Awards Outstanding as at 1 April 2023	Vesting Period	Awards Granted During the Year	Awards Vested During the Year	Purchase Price	Closing price of the Shares immediately before the Date of Grant	Fair value of Awards on the Date of Grant <i>(Note i)</i>	Weighted Average Closing Price of the Shares Immediately before the Date of Vesting (For Awards Vested During The Year)	Awards Cancelled During the Year	Awards Lapsed During the Year	Unvested Awards Outstanding as at 31 March 2024
Leung Tze Kuen (Executive Director)	27 Dec 2013	64,000	1 Apr 2019 to 31 Mar 2024	-	64,000	n/a	-	-	2.84	-	-	-
	25 Aug 2014	128,000	1 Apr 2020 to 31 Mar 2025	-	128,000	n/a	-	-	2.84	-	-	-
	25 Sep 2015	120,000	1 Apr 2021 to 31 Mar 2026	-	120,000	n/a	-	-	2.84	-	-	-
	27 Sep 2016	200,000	1 Apr 2022 to 31 Mar 2027	-	200,000	n/a	-	-	2.84	-	-	-
	29 Aug 2017	150,000	1 Apr 2023 to 31 Mar 2028	-	150,000	n/a	-	-	2.84	-	-	-
	10 Dec 2018	620,000	1 Apr 2024 to 31 Mar 2029	-	620,000	n/a	-	-	2.84	-	-	-
	03 Dec 2019	600,000	1 Apr 2025 to 31 Mar 2030	-	600,000	n/a	-	-	2.84	-	-	-
	18 Apr 2023	-	1 Apr 2026 to 31 Mar 2031	300,000	300,000	n/a	2.84	2.90	2.84	-	-	-
	18 Apr 2023	-	1 Apr 2027 to 31 Mar 2032	200,000	200,000	n/a	2.84	2.90	2.84	-	-	-
	18 Apr 2023	-	1 Apr 2028 to 31 Mar 2033	150,000	150,000	n/a	2.84	2.90	2.84	-	-	-
	31 Mar 2024	-	1 Apr 2029 to 31 Mar 2034	90,000	-	-	3.49	3.49	-	-	-	90,000
Sub-total		1,882,000		740,000	2,532,000					-	-	90,000

Name or Category of Grantees	Date of Grant	Unvested Awards Outstanding as at 1 April 2023	Vesting Period	Awards Granted During the Year	Awards Vested During the Year	Purchase Price	Closing price of the Shares immediately before the Date of Grant	Fair value of Awards on the Date of Grant (Note i)	Weighted Average Closing Price of the Shares Immediately before the Date of	Awards Vested During The Year)	Awards Cancelled During the Year	Awards Lapsed During the Year	Unvested Awards Outstanding as at 31 March 2024
									Vesting (For Awards Vested During The Year)				
Five highest paid employees (Note ii)	16 Aug 2013	-	1 Apr 2019 to 31 Mar 2024	-	-	-	-	-	-	-	-	-	-
	25 Aug 2014	-	1 Apr 2020 to 31 Mar 2025	-	-	-	-	-	-	-	-	-	-
	25 Sep 2015	-	1 Apr 2021 to 31 Mar 2026	-	-	-	-	-	-	-	-	-	-
	27 Sep 2016	-	1 Apr 2022 to 31 Mar 2027	-	-	-	-	-	-	-	-	-	-
	29 Aug 2017	-	1 Apr 2023 to 31 Mar 2028	-	-	-	-	-	-	-	-	-	-
	29 Oct 2018	-	1 Apr 2024 to 31 Mar 2029	-	-	-	-	-	-	-	-	-	-
	03 Dec 2019	-	1 Apr 2025 to 31 Mar 2030	-	-	-	-	-	-	-	-	-	-
	18 Apr 2023	-	1 Apr 2026 to 31 Mar 2031	-	-	-	-	-	-	-	-	-	-
	18 Apr 2023	-	1 Apr 2027 to 31 Mar 2032	-	-	-	-	-	-	-	-	-	-
	18 Apr 2023	-	1 Apr 2028 to 31 Mar 2033	-	-	-	-	-	-	-	-	-	-
	31 Mar 2024	-	1 Apr 2029 to 31 Mar 2034	-	-	-	-	-	-	-	-	-	-
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Sub-total		-		-	-					-	-	-	-

Name or Category of Grantees	Date of Grant	Unvested Awards Outstanding as at 1 April 2023	Vesting Period	Awards Granted During the Year	Awards Vested During the Year	Purchase Price	Closing price of the Shares immediately before the Date of Grant	Fair value of Awards on the Date of Grant (Note i)	Weighted Average Closing Price of the Shares Immediately before the Date of	Awards Cancelled During the Year	Awards Lapsed During the Year	Unvested Awards Outstanding as at 31 March 2024
									Vesting (For Awards Vested During The Year)			
Other Employees	16 Aug 2013	208,000	1 Apr 2019 to 31 Mar 2024	-	208,000	n/a	-	-	2.84	-	-	-
	25 Aug 2014	429,600	1 Apr 2020 to 31 Mar 2025	-	250,800	n/a	-	-	2.84	-	-	178,800
	25 Sep 2015	462,000	1 Apr 2021 to 31 Mar 2026	-	194,000	n/a	-	-	2.84	-	-	268,000
	27 Sep 2016	728,000	1 Apr 2022 to 31 Mar 2027	-	230,000	n/a	-	-	2.84	-	-	498,000
	29 Aug 2017	920,000	1 Apr 2023 to 31 Mar 2028	-	232,000	n/a	-	-	2.84	-	-	688,000
	29 Oct 2018	1,240,000	1 Apr 2024 to 31 Mar 2029	-	60,000	n/a	-	-	2.84	-	-	1,180,000
	03 Dec 2019	1,960,000	1 Apr 2025 to 31 Mar 2030	-	80,000	n/a	-	-	2.84	-	-	1,880,000
	18 Apr 2023	-	1 Apr 2026 to 31 Mar 2031	240,000	30,000	n/a	2.84	2.90	2.84	-	-	210,000
	18 Apr 2023	-	1 Apr 2027 to 31 Mar 2032	250,000	30,000	n/a	2.84	2.90	2.84	-	-	220,000
	18 Apr 2023	-	1 Apr 2028 to 31 Mar 2033	1,340,000	210,000	n/a	2.84	2.90	2.84	-	-	1,130,000
	31 Mar 2024	-	1 Apr 2029 to 31 Mar 2034	1,270,000	-	-	3.49	3.49	-	-	-	1,270,000
Sub-total		<u>5,947,600</u>		<u>3,100,000</u>	<u>1,524,800</u>					<u>-</u>	<u>-</u>	<u>7,522,800</u>
Grand Total		<u>7,829,600</u>		<u>3,840,000</u>	<u>4,056,800</u>					<u>-</u>	<u>-</u>	<u>7,612,800</u>

Notes: (i) The fair value of the awards at the date of grant is measured by the quoted market price of the Shares at the date of grant.

(ii) The five highest paid individuals included two executive Directors and three non-Director employees of the Group. The movements in this section only include the Shares granted to non-Director employees. Other than Mr. Leung Tze Kuen, no Shares have been granted to any other Directors under the Scheme.

The above supplemental information does not affect other information contained in the Annual Report. Save as disclosed above, all other information in the Annual Report remains unchanged.

By order of the Board  
**Yeebo (International Holdings) Limited**  
**Lau Siu Ki, Kevin**  
*Company Secretary*

Hong Kong, 31 October 2024

*As at the date of this announcement, the Board comprises Mr. Fang Yan Tak, Douglas, Mr. Li Kwok Wai, Frankie, Mr. Leung Tze Kuen and Mr. Cheung Wai Man as executive directors; and Mr. Chu Chi Wai, Allan, Mr. Lau Yuen Sun, Adrian and Professor Lau Kei May as independent non-executive directors.*