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YUE YUEN INDUSTRIAL (HOLDINGS) LIMITED

裕元工業(集團)有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 00551)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board announces that Ms. Ng Yuk Yee, Feona has resigned as the Company Secretary and an Authorised Representative with effect from July 31, 2019.

The Board also announces that Mr. Chau Chi Ming, Dickens has been appointed as the Company Secretary and an Authorised Representative with effect from July 31, 2019.

RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “Board”) of Yue Yuen Industrial (Holdings) Limited (the “Company” and together with its subsidiaries, the “Group”) announces that Ms. Ng Yuk Yee, Feona (“Ms. Ng”) has tendered her resignation as the company secretary of the Company (the “Company Secretary”) and an authorised representative of the Company (the “Authorised Representative”) under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) with effect from July 31, 2019. Ms. Ng confirmed that she has no disagreement with the Board and there are no circumstances related to her resignation which needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Company would like to thank Ms. Ng for her contributions to the Company in the past.

* *For identification purpose only*

APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board is pleased to announce that Mr. Chau Chi Ming, Dickens (“Mr. Chau”) has been appointed as the Company Secretary and an Authorised Representative with effect from July 31, 2019.

Mr. Chau is a senior director of Finance and Treasury department of the Company, responsible for daily financial management and treasury functions of the Group. He is also a director of certain subsidiaries of the Company. He was the Company Secretary from January 12, 2014 to March 23, 2016. He had obtained corporate banking experience in an international bank before joining the Group in 1993. He graduated from The Chinese University of Hong Kong with a Bachelor of Business Administration Degree, majoring in Finance. He is a member of The Hong Kong Institute of Certified Public Accountants and a fellow of The Association of Chartered Certified Accountants of the UK.

The Board would like to extend a warm welcome to Mr. Chau on his new appointment.

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

Hong Kong, July 30, 2019

As at the date of this announcement, the Board comprises the following members:

Executive Directors:

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

Independent Non-executive Directors:

Mr. Wong Hak Kun, Mr. Ho Lai Hong, Ms. Yen Mun-Gie (also known as Teresa Yen) and Mr. Hsieh Yung Hsiang (also known as Alfred Hsieh).

Website: www.yueyuen.com