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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)**

### **MONTHLY REVENUE ANNOUNCEMENT FOR JANUARY 2020**

For the purposes of the International Accounting Standards, the Company is regarded as a subsidiary of PCC, a company listed on the TSEC, which is now indirectly holding a controlling interest in the Company through its subsidiaries. PCC publishes monthly revenue announcement as required by the Taiwan Stock Exchange Regulations.

As PCC today announces certain of its consolidated financial information, the Company makes this announcement in order to ensure that timely information are disseminated to investors in compliance with paragraph 13.09(2) of the Listing Rules and Part XIVA of the SFO.

For the purposes of the International Accounting Standards, Yue Yuen Industrial (Holdings) Limited (the “Company”) is regarded as a subsidiary of Pou Chen Corporation (“PCC”), a company listed on the Taiwan Stock Exchange Corporation (“TSEC”), which is now indirectly holding a controlling interest in the Company through its subsidiaries. Pursuant to the Taiwan Stock Exchange Corporation Regulations Governing Information Reporting by Listed Companies (as amended from time to time) (the “Taiwan Stock Exchange Regulations”), PCC is required to issue an announcement of its preceding month’s consolidated revenue before the 10th day of each calendar month with TSEC. Due to the recent serious infectious pneumonia epidemic, the Financial Supervisory Commission R.O.C (Taiwan) has extended the publication deadline to February 15, 2020 for public companies to issue January 2020 announcement.

\* *For identification purpose only*

The purpose of this announcement is to disclose simultaneously the related financial information of the Company as consolidated in the said monthly consolidated revenue of PCC to the Hong Kong public in order to ensure that timely information are disseminated to investors, in compliance with paragraph 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“Listing Rules”) and Part XIVA of the Securities and Futures Ordinance (Cap.571) (“SFO”). The following items are extracted from the unaudited management accounts of the Company and its subsidiaries.

Month: January 2020

Net consolidated operating revenue (i.e. equal to the total sales less sales discount and sales return) of the Company for the current month (USD’000): 878,062

Net consolidated accumulative operating revenue of the Company for the one month ended January 31, 2020 (USD’000): 878,062

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

Hong Kong, February 14, 2020

*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. 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), Mr. Hsieh Yung Hsiang (also known as Alfred Hsieh) and Mr. Chen Chia-Shen.*

*Website: [www.yueyuen.com](http://www.yueyuen.com)*