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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Yue Yuen Industrial (Holdings) Limited (the “**Company**”) announces that a meeting of the Board of the Company will be held on Monday, March 30, 2020 for the purposes of, inter alia, approving the audited consolidated results of the Company and its subsidiaries for the year ended December 31, 2019 and its publication and considering the payment of a final dividend, if applicable.

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

Hong Kong, March 12, 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

** For identification purpose only*