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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 LISTING RULES AUTHORISED REPRESENTATIVE AND AUTHORISED REPRESENTATIVE FOR SERVICE OF PROCESS IN HONG KONG

The board of directors of Yue Yuen Industrial (Holdings) Limited (the “**Company**”) announces that the authorised representative under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and authorised representative for accepting service of process and notices in Hong Kong on behalf of the Company under the Companies Ordinance (Cap. 622 of the Laws of Hong Kong) has been changed from Mr. HU Dien Chien to Mr. YU Huan-Chang, both are executive directors of the Company, with effect from October 8, 2020.

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

Hong Kong, October 8, 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. Hu Chia-Ho, Mr. Liu George Hong-Chih, Mr. Hu Dien Chien and Mr. Yu Huan-Chang.

Independent Non-executive Directors:

Mr. Wong Hak Kun, Mr. Ho Lai Hong, Ms. Yen Mun-Gie (also known as Teresa Yen) and Mr. Chen Chia-Shen.

Website: www.yueyuen.com

** For identification purpose only*