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YOUYUAN INTERNATIONAL HOLDINGS LIMITED

優源國際控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2268)

ANNOUNCEMENT

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The Board of Directors (the “**Board**”) of Youyuan International Holdings Limited (the “**Company**”) announces that Mr. Paul Steven Wolansky (“**Mr. Wolansky**”) has resigned from his position as a non-executive director of the Company with effect from 27 May 2011 in order that he can focus on his other business engagements which require more of his attention and dedication. Mr. Wolansky has confirmed that he has no disagreement with the Board and there are no other matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Wolansky for his valuable contributions to the Company during his tenure of service.

By Order of the Board

Youyuan International Holdings Limited

KE Wentuo

Chairman

Hong Kong, 27 May 2011

As at the date of this announcement, the executive Directors of the Company are Mr. Ke Wentuo, Mr. Ke Jixiong, Mr. Cao Xu, Mr. Zhang Guoduan; and the independent non-executive Directors are Prof. Zhang Daopei, Prof. Chen Lihui, Mr. Chow Kwok Wai.