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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)**

**CLARIFICATION ANNOUNCEMENT —**  
**NAME OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of Youyuan International Holdings Limited wishes to clarify that the name of one of our independent non-executive directors Prof. Chen Lihong was inadvertently misstated as Prof. Chen Lihui in our announcement dated 23 March 2018 on the change of our address of principal place of business in Hong Kong.

By order of the Board  
**Youyuan International Holdings Limited**  
**Ke Wentuo**  
*Chairman*

Hong Kong, 28 March 2018

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