YOUYUE INTERNATIONAL LIMITED
(FORMERLY KNOWN AS YOUCAN FOODS INTERNATIONAL LIMITED)
(Incorporated in the Republic of Singapore)
(Company Registration No.: 200401338W)

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(1) CHANGES TO THE BOARD OF DIRECTORS
(2) CHANGES TO THE COMPOSITION OF THE BOARD COMMITTEES

As a result of a majority change in shareholding control of the Company, the Board of Directors of **YOUYUE INTERNATIONAL LIMITED** ("the Company") would like to announce the following changes to the Board of Directors of the Company with effect from 10 June 2014:

(1) The appointment of Mr Yao Fengge as Non-Executive and Independent Director of the Company.

Mr Yao will also be appointed as a member of the Audit Committee, Nominating Committee and Remuneration Committee.

(2) The appointment of Mr Kuan Cheng Tuck as Non-Executive and Independent Director of the Company.

Mr Kuan will also be appointed as Chairman of the Audit Committee and Nominating Committee and a member of the Remuneration Committee.

(3) The appointment of Mr Lu King Seng as Non-Executive and Independent Director of the Company.

Mr Lu will also be appointed as Chairman of the Remuneration Committee and a member of the Audit Committee and Nominating Committee.

(4) The resignation of Mr Dai Tianrong as Non-Executive Chairman and Director of the Company.

Mr Dai will also resign as a member of the Audit Committee, Nominating Committee and Remuneration Committee.

(5) The resignation of Mr Lien Kait Long as Non-Executive and Independent Director of the Company.

Mr Lien will also resign as Chairman of the Audit Committee and Remuneration Committee and a member of the Nominating Committee.

(6) The resignation of Mr Lee Teck Leng Robson as Non-Executive and Independent Director of the Company.

Mr Lee will also resign as Chairman of the Nominating Committee and a member of the Audit Committee and Remuneration Committee.

(7) The resignation of Mr Li Bin as Chief Executive Officer of the Company.

Mr Li Bin will remain as Executive Director of the Company.

(8) The re-designation of Mr Wang Yousheng as Executive Chairman and Chief Executive Officer of the Company.

The detailed template announcements pursuant to Rules 704(7) and 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited will be announced separately.

Following the above changes, the compositions of the Board of Directors, Audit Committee, Nominating Committee and Remuneration Committee are as follows:-

Board of Directors

Mr Wang Yousheng	(Executive Chairman and Chief Executive Officer)
Mr Li Bin	(Executive Director)
Ms Wu Xueying	(Executive Director)
Mr Kuan Cheng Tuck	(Non-Executive and Independent Director)
Mr Lu King Seng	(Non-Executive and Independent Director)
Mr Yao Fengge	(Non-Executive and Independent Director)

Audit Committee

Mr Kuan Cheng Tuck	(Chairman)
Mr Lu King Seng	(Member)
Mr Yao Fengge	(Member)

Nominating Committee

Mr Kuan Cheng Tuck	(Chairman)
Mr Lu King Seng	(Member)
Mr Yao Fengge	(Member)

Remuneration Committee

Mr Lu King Seng	(Chairman)
Mr Kuan Cheng Tuck	(Member)
Mr Yao Fengge	(Member)

By Order of the Board

Jong Voon Hoo
Chief Financial Officer and Company Secretary

Date: 10 June 2014