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

CHANGE OF JOINT COMPANY SECRETARY

The Board of Directors (the "**Board**") of Youyue International Limited (the "**Company**") wishes to announce that Mr Lim Kok Meng has been appointed as Joint Secretary of the Company with effect from 1 July 2014 in place of Ms Wong Yoen Har who has resigned as Joint Secretary of the Company with effect from 30 June 2014.

Following the aforesaid appointment, Mr Jong Voon Hoo and Mr Lim Kok Meng shall act as Joint Secretaries of the Company.

The Board wishes to thank Ms Wong Yoen Har for her past services rendered to the Company.

By Order of the Board

Jong Voon Hoo
Chief Financial Officer and Joint Company Secretary
1 July 2014