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

CHANGES TO THE BOARD COMMITTEES

The Board of Directors (the "**Board**") of Youyue International Limited (the "**Company**") refers to its separate announcements that Mr Wang Yousheng will be resigning as Executive Director of the Company with effect from 18 July 2014 and Mr Zhao Lizhi will be appointed as Non-Executive Chairman of the Company with effect from 18 July 2014. The Board wishes to thank Mr Wang Yousheng for his past services to the Company.

Following the aforesaid appointment and resignation, the compositions of the Board of Directors, Audit Committee, Nominating Committee and Remuneration Committee will be as follows:

Board of Directors

Mr Zhao Lizhi	(Non-Executive Chairman)
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 Joint Company Secretary
18 July 2014