



Yoho Group Holdings Limited

友和集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2347)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Yoho Group Holdings Limited and their respective roles and functions in the Board and the Board committees are set out below:

Board Committee Directors	Audit Committee	Remuneration Committee	Nomination Committee	Strategy and Investment Committee
Executive Directors				
Wu Faat Chi (<i>Chairman and Chief Executive Officer</i>)	—	—	C	M
Tsui Ka Wing	—	M	—	M
Non-executive Director				
Man Lap	M	—	—	C
Independent non-executive Directors				
Qian Sam Zhongshan	—	—	M	—
Leung Shek Ling Olivia	M	C	M	—
Ho Yun Tat	C	M	—	—

Notes:

C Chairman of Board committee

M Member of Board committee

Hong Kong, 22 July, 2024