

# Yik Wo International Holdings Limited

## 易和國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8659)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Yik Wo International Holdings Limited are set out below:

#### Executive Directors

Mr. Xu Youjiang (*Chairman*)

Ms. Xu Liping (*Chief executive officer*)

Mr. Zhang Yuansheng

#### Independent non-executive Directors

Mr. Chang Eric Jackson

Mr. Liu Dajin

Mr. Deng Zhihuang

The Board has set up four Board committees. The table below provides membership information of these committees on which each Board member serves.

Directors	Board Committees			
	Audit Committee	Remuneration Committee	Nomination Committee	Risk Management Committee
Mr. Xu Youjiang			Member	Chairman
Ms. Xu Liping				Member
Mr. Zhang Yuansheng		Member		Member
Mr. Chang Eric Jackson	Chairman	Member	Member	
Mr. Liu Dajin	Member	Member	Chairman	Member
Mr. Deng Zhihuang	Member	Chairman	Member	

Hong Kong, 30 June 2022