



YEAH YEAH GROUP HOLDINGS LIMITED

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 8082)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (“**Board**”) of Yeah Yeah Group Holdings Limited are set out below:

Executive directors

Mr. Dong Choi Chi, Alex (chairman of the Board)

Mr. Chong Cho Lam (chief executive officer)

Independent non-executive directors

Dr. Ip Wai Hung

Mr. Chan Wai Man

Mr. Siu Hi Lam, Alick

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

Directors/Committees	Board Committees		
	Audit Committee	Nomination Committee	Remuneration Committee
<i>Directors</i>			
Mr. Dong Choi Chi, Alex	-	-	-
Mr. Chong Cho Lam	-	-	-
Dr. Ip Wai Hung	M	C	M
Mr. Chan Wai Man	C	M	M
Mr. Siu Hi Lam, Alick	M	M	C

Notes:

C – Chairman of the relevant board committee

M – Member of the relevant board committee

Hong Kong, 12 July 2023