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
Mr. Cheng Congyu

Independent non-executive Directors
Mr. Yang Jie
Mr. Zhang Hongbo
Mr. Chan Chun Hin

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				Chairman
Ms. Xu Liping			Member	Member
Mr. Zhang Yuansheng		Member		Member
Mr. Cheng Congyu				
Mr. Yang Jie	Member	Chairman	Member	
Mr. Zhang Hongbo	Member	Member	Chairman	Member
Mr. Chan Chun Hin	Chairman	Member	Member	

Hong Kong, 10 February 2026