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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)

RESIGNATION OF CHIEF FINANCIAL OFFICER

The board of directors (the “**Board**”) of Yoho Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Law Kwai Yee will resign as the Chief Financial Officer of the Group with effect from 9 July 2022.

Mr. Law Kwai Yee joined the Group in June 2021 from the investment banking industry and used his corporate finance experience to assist the Group in its mission to raise capital in the capital markets during its application for initial listing. Mr. Law expressed a desire to return to the investment banking industry, and having completed the Company’s initial listing and secured a high paid position in a bulge bracket investment bank, Mr. Law therefore resigns from the position of Chief Financial Officer of the Group. Following the effective date of his resignation, Mr. Law will not hold any position in the Group. Mr. Law confirmed that he did not have any disagreement with the Board and there is not any matter that needs to be brought to the attention of the shareholders of the Company in relation to his resignation, and appreciated his valuable experience in the Group for the past year.

The Board would like to thank Mr. Law for his valuable contribution during his tenure. The Board also confirms that the day-to-day operations of the Group will not be affected and the financial management will continue to be undertaken by the Group’s professional finance team. The Group is in the process of identifying a new Chief Financial Officer and will announce the appointment of new Chief Financial Officer in due course.

By Order of the Board
Yoho Group Holdings Limited
友和集團控股有限公司
Wu Faat Chi
Chairman and Executive Director

Hong Kong, 8 July 2022

As at the date of this announcement, the executive directors are Mr. Wu Faat Chi and Ms. Tsui Ka Wing; the non-executive directors are Mr. Man Lap, Mr. Hsieh Wing Hong Sammy and Mr. Adamczyk Alexis Thomas David; and the independent non-executive directors are Dr. Qian Sam Zhongshan, Mr. Chan Shun and Mr. Ho Yun Tat.