



乐华娱乐  
YUE HUA  
ENTERTAINMENT

**YH Entertainment Group**  
**乐华娱乐集团**

*(incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 2306)**

## **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board (the “**Board**”) of directors (the “**Directors**”) of YH Entertainment Group (the “**Company**”) are set out below:

### **Executive Directors**

Ms. DU Hua (杜華) (*Chairlady and Chief Executive Officer*)

Mr. SUN Yiding (孫一丁)

Mr. SUN Le (孫樂)

### **Non-executive Directors**

Ms. YAO Lu (姚璐)

Mr. MENG Qingguang (孟慶光)

Ms. ZHAO Wenjie (趙文婕)

### **Independent Non-executive Directors**

Mr. FAN Hui (范輝)

Mr. LU Tao (呂濤)

Mr. HUANG Jiuling (黃九嶺)

The Board has three committees. The table below provides membership information of these committees.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Ms. DU Hua (杜華)			C	
Mr. SUN Yiding (孫一丁)				M
Mr. SUN Le (孫樂)				
Ms. YAO Lu (姚璐)				
Mr. MENG Qingguang (孟慶光)				
Ms. ZHAO Wenjie (趙文婕)				
Mr. FAN Hui (范輝)		C	M	
Mr. LU Tao (呂濤)		M	M	C
Mr. HUANG Jiuling (黃九嶺)		M		M

*Notes:*

C Chairman/chairlady of the relevant Board committee

M Member of the relevant Board committee

Hong Kong

January 18, 2023