

Yeahka 移卡

YEAHKA LIMITED

移卡有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9923)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of YEAHKA LIMITED are set out below:

Executive Directors

Mr. Liu Yingqi (*Chairman*)

Mr. Yao Zhijian

Mr. Luo Xiaohui

Non-executive Director

Mr. Akio Tanaka

Independent Non-executive Directors

Mr. Tam Bing Chung Benson

Mr. Yao Wei

Mr. Yang Tao

There are four Board committees. The composition of the Board committees is set out below:

Audit Committee

Mr. Yao Wei (*Chairman*)

Mr. Tam Bing Chung Benson

Mr. Yang Tao

Remuneration Committee

Mr. Yao Wei (*Chairman*)

Mr. Liu Yingqi

Mr. Tam Bing Chung Benson

Nomination Committee

Mr. Liu Yingqi (*Chairman*)

Mr. Yao Wei

Mr. Tam Bing Chung Benson

Environmental, Social and Governance Committee

Mr. Liu Yingqi (*Chairman*)

Mr. Yao Zhijian

Mr. Yao Wei

Hong Kong, June 5, 2023