



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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “Board”) of Yoho Group Holdings Limited and their respective roles and functions in the Board and the Board committees are set out below:

Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Strategy and Investment Committee
Directors				
Executive Directors				
Wu Faat Chi (<i>Chairman and Chief Executive Officer</i>)	—	—	C	M
Tsui Ka Wing	—	M	—	M
Non-executive Directors				
Man Lap	—	—	—	C
Hsieh Wing Hong Sammy	—	—	—	M
Adamczyk Alexis Thomas David	M	—	—	—
Independent non-executive Directors				
Qian Sam Zhongshan	—	—	M	—
Leung Shek Ling Olivia	M	C	M	—
Ho Yun Tat	C	M	—	—

Notes:

C Chairman of Board committee

M Member of Board committee

Hong Kong, 31 July, 2023