



## 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
<b>Directors</b>				
<b>Executive Directors</b>				
Wu Faat Chi ( <i>Chairman and Chief Executive Officer</i> )	—	—	C	M
Tsui Ka Wing	—	M	—	M
<b>Non-executive Directors</b>				
Man Lap	M	—	—	C
Hsieh Wing Hong Sammy	—	—	—	M
<b>Independent non-executive Directors</b>				
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, 2 February, 2024