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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 NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF THE STRATEGY AND INVESTMENT COMMITTEE

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Yoho Group Holdings Limited (the “**Company**”) announces that Mr. Hsieh Wing Hong Sammy (“**Mr. Hsieh**”) has tendered his resignation as a non-executive Director and ceased to be a member of the strategy and investment committee of the Company (the “**Strategy and Investment Committee**”) with effect from 22 July 2024 in order to devote more time to his other work commitments.

Mr. Hsieh has confirmed that he has no disagreement with the Board and that there are no other matters relating to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude and appreciation to Mr. Hsieh for his valuable contribution towards the Company during his tenure of office.

CHANGE IN COMPOSITION OF THE STRATEGY AND INVESTMENT COMMITTEE

The Board announces that, following the resignation of Mr. Hsieh, the Strategy and Investment Committee will be composed of Mr. Wu Faat Chi, Ms. Tsui Ka Wing and Mr. Man Lap effective from 22 July 2024.

By Order of the Board
Yoho Group Holdings Limited
Wu Faat Chi
Chairman and Executive Director

Hong Kong, 22 July 2024

As at the date of this announcement, the executive Directors are Mr. Wu Faat Chi and Ms. Tsui Ka Wing; the non-executive Director is Mr. Man Lap; and the independent non-executive Directors are Dr. Qian Sam Zhongshan, Dr. Leung Shek Ling Olivia and Mr. Ho Yun Tat.