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Yee Hop Holdings Limited
義合控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1662)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 17 September 2025, the members of the Board of Directors (the "**Board**") of Yee Hop Holdings Limited 義合控股有限公司 are set out below:

Executive Director

Mr. Jim Yin Kwan Jackin *(Chairman)*
Mr. Chui Mo Ming *(Vice-chairman)*
Mr. Yan Chi Tat *(Chief Executive Officer)*
Mr. Leung Hung Kwong Derrick

Non-executive Director

Ms. Lee Sze Wing Mabel

Independent Non-executive Director

Mr. Lee Luk Shiu
Mr. Pang Chi Shing
Mr. Wong Antony

The Board has established the Audit Committee, the Nomination Committee and the Remuneration Committee. The table below provides membership information of these Board Committees on which certain Board members serve:-

Board Committees / Directors	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Jim Yin Kwan Jackin		M	M
Mr. Lee Luk Shiu	C	M	M
Mr. Pang Chi Shing	M	C	C
Mr. Wong Antony	M	M	M
Ms. Lee Sze Wing Mabel		M	

Notes:
C Chairman of the relevant Board Committees
M Member of the relevant Board Committees

Date: 17 September 2025