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YEAHKA LIMITED

移卡有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9923)

APPOINTMENT OF MEMBERS OF THE NOMINATION COMMITTEE

The board (the "**Board**") of directors (the "**Director**") of YEAHKA LIMITED (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces that, with effect from December 19, 2025:

(1) Ms. Liang Shengtian, an executive Director, has been appointed as a member of the nomination committee of the Company (the "**Nomination Committee**"); and

(2) Mr. Ouyang Rihui, an independent non-executive Director, has been appointed as a member of the Nomination Committee.

Following the above changes, the Nomination Committee comprises 5 members: Mr. Liu Yingqi (chairman), Ms. Liang Shengtian, Mr. Ouyang Rihui, Mr. Yao Wei, and Mr. Tam Bing Chung Benson.

By order of the Board
YEAHKA LIMITED
Liu Yingqi
Chairman

Hong Kong, December 19, 2025

As of the date of this announcement, the Board comprises Mr. Liu Yingqi, Mr. Yao Zhijian, Mr. Luo Xiaohui and Ms. Liang Shengtian as executive directors, and Mr. Tam Bing Chung Benson, Mr. Yao Wei and Mr. Ouyang Rihui as independent non-executive directors.