



YEEBO (INTERNATIONAL HOLDINGS) LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 259)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of Directors (the “**Board**”) of Yeebo (International Holdings) Limited are set out below:

Executive Directors

Mr. Fang Yan Tak, Douglas (*Chairman*)

Ms. Fan Shengyan (*Chief Executive Officer*)

Mr. Chan Kwok Kit, John

Independent Non-executive Directors

Mr. Chu Chi Wai, Allan

Mr. Lau Yuen Sun, Adrian

Professor Lau Kei May

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Fang Yan Tak, Douglas				
Ms. Fan Shengyan			M	M
Mr. Chan Kwok Kit, John				
Mr. Chu Chi Wai, Allan		M	C	M
Mr. Lau Yuen Sun, Adrian		C	M	C
Professor Lau Kei May		M		

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

24 August 2026