



## 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)

Mr Li Kwok Wai, Frankie (Chief Executive Officer)

Mr Leung Tze Kuen

Mr Cheung Wai Man

#### 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.

<b>Board Committee</b> <b>Director</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Mr Fang Yan Tak, Douglas			
Mr Li Kwok Wai, Frankie		M	M
Mr Leung Tze Kuen			
Mr Cheung Wai Man			
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

12 July 2024