

Yues International Holdings Group Limited

樂氏國際控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1529)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The board (the “**Board**”) of directors (the “**Directors**”) of Yues International Holdings Group Limited (the “**Company**”) will consist of nine Directors. Their names, roles and functions are set out below.

Executive Directors:

Mr. Le Kang (*Chairman*)

Mr. Li Jiahao (*Chief Executive Officer*)

Mr. Li Jiali

Mr. Du Yingyou

Mr. Li Zhigang

Independent non-executive Directors:

Mr. Yu Chun Man

Mr. Lau Wai Piu Patrick

Dr. Wang Yi

Mr. Chan Koon Yung

The Company has three Board committees with defined terms of reference. The table below provides membership information of these committees on which each Board member serves.

	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Le Kang		M	C
Mr. Li Jiahao		M	
Mr. Li Jiali			M
Mr. Du Yingyou			
Mr. Li Zhigang			
Mr. Yu Chun Man	M	M	M
Mr. Lau Wai Piu Patrick	C		M
Dr. Wang Yi		C	
Mr. Chan Koon Yung	M	M	M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 9 December 2023