

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 eight 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. Song Ruipeng

Independent non-executive Directors:

Mr. Law Cho Kwan Derek

Mr. Yu Chun Man

Mr. Shao Wei

Mr. Lau Wai Piu Patrick

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			
Mr. Li Jiahao		M	
Mr. Li Jiali			M
Mr. Song Ruipeng			
Mr. Law Cho Kwan Derek	C		
Mr. Yu Chun Man	M	C	C
Mr. Shao Wei	M	M	M
Mr. Lau Wai Piu Patrick			

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 28 June 2022