

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 ten Directors. Their names, roles and functions are set out below.

Executive Directors:

Mr. Le Kang (*Chairman*)

Mr. Li Zhigang (*Chief Executive Officer*)

Mr. Li Jiahao

Mr. Li Jiali

Mr. Du Yingyou

Ms. Liu Ping

Independent non-executive Directors:

Mr. Lau Wai Piu Patrick

Dr. Wang Yi

Mr. Chan Koon Yung

Mr. Zhang Yao

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 Zhigang			
Mr. Li Jiahao		M	
Mr. Li Jiali			M
Mr. Du Yingyou			
Ms. Liu Ping			
Mr. Lau Wai Piu Patrick	C		M
Dr. Wang Yi	M	C	
Mr. Chan Koon Yung	M	M	M
Mr. Zhang Yao			

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 9 September 2024