



# 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 Hung, Kenneth (*Chairman*)

Mr Li Kwok Wai, Frankie (*Chief Executive Officer*)

Mr Leung Tze Kuen

### Non-Executive Director

Mr Fang Yan Tak, Douglas

### Independent Non-Executive Directors

Mr Chu Chi Wai, Allan

Mr Lau Yuen Sun, Adrian

Mr Chen Shuang

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

<b>Directors</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Mr Li Kwok Wai, Frankie			M	M
Mr Chu Chi Wai, Allan		M	C	M
Mr Lau Yuen Sun, Adrian		C	M	C
Mr Fang Yan Tak, Douglas		M		

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

24 September 2019