



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 (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 Tien Pei Chun, James

Mr Chu Chi Wai, Allan

Mr Lau Yuen Sun, Adrian

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

Board Committee Director	Audit Committee	Nomination Committee	Remuneration Committee
Mr Li Kwok Wai, Frankie			M
Mr Tien Pei Chun, James	M	C	
Mr Chu Chi Wai, Allan	M	M	M
Mr Lau Yuen Sun, Adrian	C	M	C
Mr Fang Yan Tak, Douglas	M		

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

27 June 2014