



17LIVE GROUP LIMITED

(Incorporated as an exempted company in the Cayman Islands)

(Company Registration No. 378671)

APPOINTMENT OF LEAD INDEPENDENT DIRECTOR TO THE NOMINATING COMMITTEE

17LIVE Group Limited (the “**Company**”) wishes to announce that Mr. Tan Hup Foi, the Lead Independent Director of the Company, has been appointed as a member of the Nominating Committee with immediate effect.

Following the Appointment, the composition of the Nominating Committee will be as follows:

Dr. Steve Lai Mun Fook (Chairman)
Mr. Hideto Mizuno (Member)
Ms. Chen Xiuling (Member)
Mr. Tan Hup Foi (Member, Lead Independent Director)

The composition of the Audit and Remuneration Committees remains unchanged.

BY ORDER OF THE BOARD

17LIVE GROUP LIMITED

Phua Jiexian Joseph
Executive Chairman & Chief Executive Officer
28 February 2024

DBS Bank Ltd. acted as the sole issue manager for the business combination of Vertex Technology Acquisition Corporation Ltd with 17LIVE Inc.
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