17LIVE GROUP LIMITED
(Incorporated as an exempted company in the Cayman Islands)
(Company Registration No. 378671)

FORMATION OF A BOARD WORKING COMMITTEE

The Board of Directors (the "**Board**") of 17LIVE Group Limited (the "**Company**") refers to the Company's announcement dated 12 August 2026 titled "Redesignation of Executive Director and Chief Executive Officer to Non-Executive Non-Independent Director". The Board wishes to announce the formation of a Board Working Committee (the "**BWC**") comprising the following members with effect from 1 October 2026:

Mr Hideto Mizuno	Non-Executive Independent Director
Mr Jiang Honghui	Non-Executive Non-Independent Director

The BWC is established to assist the Board in overseeing and steering the management and operations of the Group during the interim period pending the appointment of a suitable full-time Group Chief Executive Officer.

The BWC will operate in accordance with its Terms of Reference approved by the Board and will remain in place until such time as the Board determines otherwise.

The Board would like to record its appreciation to Mr Jiang for his service and leadership as Group Chief Executive Officer and looks forward for his continued contributions to the Group in his capacity as a member of the Board and the BWC.

BY ORDER OF THE BOARD
17LIVE GROUP LIMITED

Honghui Jiang
Executive Director & Chief Executive Officer
28 September 2026