

MOBI Development Co., Ltd.
(Incorporated in the Cayman Islands with limited liability)
摩比發展有限公司
(Stock code: 947)

List of Directors and their Role and Function

The members of the board of Directors (“Board”) of MOBI Development Co., Ltd. are set out below.

Executive Directors:

Mr. Hu Xiang (Chairman)
Mr. Wang Guoying

Non-executive Directors:

Mr. Qu Deqian
Mr. Lai Yongxiang
Mr. Yan Andrew Y.
Mr. Yang Dong

Independent Non-executive Directors:

Mr. Li Tianshu
Mr. Zhang Han
Mr. Bao Fan

There are 3 committees. The table below provides membership information of these committees on which each Board member serves.

Committee Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Hu Xiang			C
Mr. Wang Guoying			
Mr. Qu Deqian		M	
Mr. Lai Yongxiang			
Mr. Yan Andrew Y.		M	
Mr. Yang Dong			M
Mr. Li Tianshu	M	C	M
Mr. Zhang Han	C	M	M
Mr. Bao Fan	M	M	M

Notes:

C Chairman of the relevant committees

M Member of the relevant committees

Hong Kong, 28 March 2012