

**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. Shao Zhiguo

**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. Shao Zhiguo			
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, 1 April 2012