

**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 Roles and Functions**

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

**Executive Directors:**

Mr. Hu Xiang (Chairman and Chief Executive Officer)  
Mr. Shao Zhiguo

**Non-executive Directors:**

Mr. Qu Deqian  
Mr. Yang Dong

**Independent Non-executive Directors:**

Mr. Li Tianshu  
Mr. Zhang Han  
Mr. Li Guinian

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

<div>Committee</div> <div>Director</div>	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Hu Xiang			C
Mr. Shao Zhiguo			
Mr. Qu Deqian		M	
Mr. Yang Dong		M	M
Mr. Li Tianshu	M	C	M
Mr. Zhang Han	C	M	M
Mr. Li Guinian	M	M	M

Notes:

C Chairman of the relevant committees

M Member of the relevant committees

Hong Kong, 10 September 2013