

**MOBI Development Co., Ltd.**  
**摩比發展有限公司**  
**(Incorporated in the Cayman Islands with limited liability)**  
**(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. Liao Dong

**Non-executive Director:**

Mr. Qu Deqian

Mr. Chen Zhaojun

**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.

Committee Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Hu Xiang			C
Mr. Liao Dong			
Mr. Chen Zhaojun			
Mr. Qu Deqian		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, 13 July 2018