

MOBI 摩比
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 Director:

Mr. Hu Xiang (*Chairman and Chief Executive Officer*)

Non-executive Director:

Mr. Qu Deqian

Independent Non-executive Directors:

Mr. Li Tianshu

Mr. Zhang Han

Ms. Ge Xiaojing

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

Director	Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Hu Xiang				C
Mr. Qu Deqian			M	M
Mr. Li Tianshu	M		C	M
Mr. Zhang Han	C		M	M
Ms. Ge Xiaojing	M		M	M

Notes:

C Chairman of the relevant committees

M Member of the relevant committees

Hong Kong, 5 November 2021