



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*)

Ms. Zhou Lingbo

Mr. Ye Rong

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
Ms. Zhou Lingbo			
Mr. Ye Rong			
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, 21 June 2023