

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 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