



**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*)

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.

<b>Director</b>	<b>Committee</b>		
	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
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, 11 April 2025