

Mobile Internet (China) Holdings Limited

移動互聯(中國)控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1439)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Mobile Internet (China) Holdings Limited are set out below:

Executive Directors

Mr. Chen Hong Cai (*Chairman*)

Mr. Sun Shao Hua

Mr. Wang Yun Fang

Independent Non-executive Directors

Mr. Wu Ping

Mr. Fang Zhi Xiang

Mr. Wu Yu Kun

Mr. Wang Chen Guang

There are 3 Board committees. The membership information of these committees on which each Board member serves is set out below:

Audit Committee

Mr. Fang Zhi Xiang (*Committee Chairman*)

Mr. Wu Ping

Mr. Wu Yu Kun

Remuneration Committee

Mr. Wu Ping (*Committee Chairman*)

Mr. Fang Zhi Xiang

Mr. Sun Shao Hua

Nomination Committee

Mr. Chen Hong Cai (*Committee Chairman*)

Mr. Wu Ping

Mr. Wu Yu Kun

Jiangxi Province, the PRC, 30 June 2021