

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

Ms. Zheng Li Fang

Independent Non-executive Directors

Mr. Liu Da Jin

Mr. Wu Ping

Mr. Ma Yiu Ho, Peter

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

Audit Committee

Mr. Ma Yiu Ho, Peter (*Committee Chairman*)

Mr. Liu Da Jin

Mr. Wu Ping

Remuneration Committee

Mr. Liu Da Jin (*Committee Chairman*)

Mr. Wu Ping

Mr. Sun Shao Hua

Nomination Committee

Mr. Chen Hong Cai (*Committee Chairman*)

Mr. Liu Da Jin

Mr. Wu Ping

Jiangxi Province, the PRC, 17 January 2018