

# 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 ROLES AND FUNCTIONS

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. Wang Yun Fang

Mr. Wu Aiguo

Mr. Muk Hung Fei

#### **Independent Non-executive Directors**

Mr. So Chi Ming

Mr. Wang Chen Guang

Mr. Cho Yu Kwan, Stephen

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

#### **Audit Committee**

Mr. So Chi Ming (*Committee Chairman*)

Mr. Wang Chen Guang

Mr. Cho Yu Kwan, Stephen

#### **Remuneration Committee**

Mr. Wang Chen Guang (*Committee Chairman*)

Mr. So Chi Ming

Mr. Cho Yu Kwan, Stephen

#### **Nomination Committee**

Mr. Chen Hong Cai (*Committee Chairman*)

Mr. Wang Chen Guang

Mr. So Chi Ming

Jiangxi Province, the PRC, 23 December 2022