

# 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. Muk Hung Fei (*Chairman*)

Mr. Chen Hong Cai

Mr. Lau Yiu Ting

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

Mr. So Chi Ming

Ms. Fang Wenhui

Mr. Chau Wing Nam

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*)

Ms. Fang Wenhui

Mr. Chau Wing Nam

#### **Remuneration Committee**

Ms. Fang Wenhui (*Committee Chairman*)

Mr. Lau Yiu Ting

Mr. So Chi Ming

#### **Nomination Committee**

Mr. Muk Hung Fei (*Committee Chairman*)

Mr. So Chi Ming

Ms. Fang Wenhui

Hong Kong, 10 February 2023