

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

Ms. Fang Wenhui

Mr. Chan Wai Kit

Independent Non-executive Directors

Mr. So Chi Ming

Mr. Chau Wing Nam

Mr. He Dingding

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. Chau Wing Nam

Mr. He Dingding

Remuneration Committee

Mr. He Dingding(*Committee Chairman*)

Mr. Lau Yiu Ting

Mr. So Chi Ming

Nomination Committee

Mr. Muk Hung Fei (*Committee Chairman*)

Mr. So Chi Ming

Mr. He Dingding

Hong Kong, 20 March 2023