

Mobvista

Mobvista Inc.

匯量科技有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1860)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of Mobvista Inc. (the “**Company**”) are set out below:

Executive Directors

Mr. DUAN Wei (*Chairman*)
Mr. CAO Xiaohuan
Mr. FANG Zikai
Mr. SONG Xiaofei

Non-executive Director

Mr. WONG Tak-Wai

Independent Non-executive Directors

Mr. YING Lei
Mr. SUN Hongbin
Mr. HU Jie

There are three Board committees. The table below provides membership information of these committees on which Board members serve.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. DUAN Wei	—	—	C
Mr. CAO Xiaohuan	—	M	—
Mr. FANG Zikai	—	—	—
Mr. SONG Xiaofei	—	—	—
Mr. WONG Tak-Wai	—	—	—
Mr. YING Lei	M	C	M
Mr. SUN Hongbin	C	—	—
Mr. HU Jie	M	M	M

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Guangzhou, PRC, 31 March 2021