



Doumob
豆盟科技有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1917)

List of Directors and Their Roles and Functions

The member of the board (the “**Board**”) of directors (the “**Directors**”) of Doumob are set out below:

EXECUTIVE DIRECTORS

YANG Bin *(Chairman and co-chief executive officer)*

HUANG Kewang *(co-chief executive officer)*

MENG Dawei

FAN Zijing

NON-EXECUTIVE DIRECTOR

LIU Ailun

INDEPENDENT NON-EXECUTIVE DIRECTORS

CHAN Yiu Kwong

LIU Binghai

WANG Yingzhe

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

	Audit Committee	Remuneration Committee	Nomination Committee
YANG Bin		M	C
CHAN Yiu Kwong	C		
LIU Binghai	M	C	M
WANG Yingzhe	M	M	M

Notes:

C = Chairman of the relevant Board committee

M = Member of the relevant Board committee

If there is any inconsistency between the English and Chinese versions of this document, the English version shall prevail.

Hong Kong, 16 April 2021