



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

EXECUTIVE DIRECTORS

YANG Bin *(Chairman and 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.

Beijing, PRC, 30 September 2021