



Vobile Group Limited

阜博集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3738)

List of Directors and Their Role and Function

The members of the board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of Vobile Group Limited are set out below:

Executive Directors:

Mr. Yangbin Bernard WANG (*Chairman*)

Mr. MATSUZAWA Masaaki

Non-executive Directors:

Mr. CHAN Ching Yan Daniel

Mr. J David WARGO

Mr. WONG Wai Kwan

Independent Non-executive Directors:

Mr. Alfred Tsai CHU

Mr. Charles Eric EESLEY

Mr. KWAN Ngai Kit

There are three Board committees. The membership information of these committees on which each Board member serves are set out below:

| Director | Board Committee | Audit Committee | Nomination Committee | Remuneration Committee |
|---------------------------|-----------------|-----------------|----------------------|------------------------|
| Mr. Yangbin Bernard WANG | | | M | M |
| Mr. CHAN Ching Yan Daniel | | | M | |
| Mr. J David WARGO | | M | | M |
| Mr. WONG Wai Kwan | | M | | |
| Mr. Alfred Tsai CHU | | M | C | M |
| Mr. Charles Eric EESLEY | | M | M | C |
| Mr. KWAN Ngai Kit | | C | M | M |

Notes:

C Chairman of the relevant Board Committee

M Member of the relevant Board Committee

Hong Kong, 30 June 2022