



**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)*

LIU Yuanyuan

### **NON-EXECUTIVE DIRECTOR**

LIU Ailun

### **INDEPENDENT NON-EXECUTIVE DIRECTORS**

CHAN Yiu Kwong

ZHANG Xuehuo

WANG Yingzhe

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

	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
YANG Bin		M	C
CHAN Yiu Kwong	C		
ZHANG Xuehuo	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, 13 July 2022