

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of GOGO X HOLDINGS LIMITED (the “**Company**”) are set out below.

### **Executive Directors:**

Chen Xiaohua (陳小華) (*Chairman of the Board*)

He Song (何松) (*Co-Chief Executive Officer*)

Lam Hoi Yuen (林凱源) (*Co-Chief Executive Officer*)

Hu Gang (胡剛)

### **Non-executive Directors:**

Ye Wei (葉偉)

Leung Ming Shu (梁銘樞)

Wang Ye (王也)

### **Independent Non-executive Directors:**

Kwan Ming Sang Savio (關明生)

Ni Zhengdong (倪正東)

Tang Shun Lam (鄧順林)

Zhao Hongqiang (趙宏強)

The Board has three committees. The table below provides membership information of these committees.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Chen Xiaohua				M
He Song				
Lam Hoi Yuen				
Hu Gang			M	
Ye Wei				
Leung Ming Shu				
Wang Ye				
Kwan Ming Sang Savio				M
Ni Zhengdong		M	M	C
Tang Shun Lam		M	C	
Zhao Hongqiang		C		

*Notes:*

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong  
September 9, 2022