

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:

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.

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee
Chen Xiaohua			M
He Song			
Lam Hoi Yuen			
Hu Gang		M	
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

November 15, 2022