

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of GOGO X HOLDINGS LIMITED (the “**Company**”) with effect from November 26, 2022 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:

Ni Zhengdong (倪正東)

Tang Shun Lam (鄧順林)

Zhao Hongqiang (趙宏強)

Mi Wenjuan (米雯娟)

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

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Chen Xiaohua				M
He Song				
Lam Hoi Yuen				
Hu Gang			M	
Leung Ming Shu				
Wang Ye				
Ni Zhengdong		M	M	C
Tang Shun Lam		M	C	
Zhao Hongqiang		C		
Mi Wenjuan				M

Notes:

- C Chairman of the relevant Board committee
M Member of the relevant Board committee

Hong Kong
November 25, 2022