

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:

Ni Zhengdong (倪正東)

Tang Shun Lam (鄧順林)

Zhao Hongqiang (趙宏強)

Mi Wenjuan (米雯娟)

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

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee	Environmental, Social and Governance Committee
Chen Xiaohua			M	
He Song				C
Lam Hoi Yuen				M
Hu Gang		M		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
December 6, 2022