

Mobvista

Mobvista Inc.

匯量科技有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1860)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of Mobvista Inc. are set out below:

Executive Directors

Mr. DUAN Wei (*Chairman*)

Mr. CAO Xiaohuan

Mr. FANG Zikai

Mr. SONG Xiaofei

Non-executive Director

Mr. WONG Tak-Wai

Independent Non-executive Directors

Mr. SUN Hongbin

Ms. CHEUNG Ho Ling Honnus

Mr. WONG Ka Fai Jimmy

There are three Board committees. The table below provides membership information of the committees on which Board members serve.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. DUAN Wei		—	—	C
Mr. CAO Xiaohuan		—	M	—
Mr. FANG Zikai		—	—	—
Mr. SONG Xiaofei		—	—	—
Mr. WONG Tak-Wai		—	—	—
Mr. SUN Hongbin		C	—	—
Ms. CHEUNG Ho Ling Honnus		M	M	M
Mr. WONG Ka Fai Jimmy		M	C	M

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Guangzhou, PRC, 17 April 2023