



**Doumob**

**豆盟科技有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1917)**

## **List of Directors and Their Roles and Functions**

Starting from 29 March 2024, the members of the board (the “**Board**”) of directors (the “**Directors**”) of Doumob are set out below:

### **EXECUTIVE DIRECTORS**

YANG Bin *(Chairman and chief executive officer)*

LIU Yuanyuan

### **NON-EXECUTIVE DIRECTOR**

LIU Ailun

### **INDEPENDENT NON-EXECUTIVE DIRECTORS**

CHAN Yiu Kwong

ZHANG Xuehuo

ZHANG Limin

There are three Board committees. The table below provides membership information of these committees on which certain Directors serve starting from 29 March 2024.

	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
YANG Bin		M	C
CHAN Yiu Kwong	C		
ZHANG Xuehuo	M	C	M
ZHANG Limin	M	M	M

*Notes:*

*C = Chairman of the relevant Board committee*

*M = Member of the relevant Board committee*

*If there is any inconsistency between the English and Chinese versions of this document, the English version shall prevail.*

Beijing, PRC, 28 March 2024