MiniMax Group Inc.

(A company controlled through weighted voting rights and incorporated in the Cayman Islands with limited liability)

(Stock Code: 0100)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Board**") of MiniMax Group Inc. (the "**Company**") are set out below.

Executive Directors
Dr. Yan Junjie (閆俊傑)
Ms. Yun Yeyi (員燁禕)
Mr. Zhao Pengyu (趙鵬宇)
Mr. Zhou Yucong (周彧聰)

Non-executive Directors
Mr. Chen Yingjie (陳英傑)
Mr. Liu Wei (劉偉)

Independent non-executive Directors
Mr. Huang Guobin (黃國濱)
Dr. Wang Pengcheng (王鵬程)
Dr. Zhu Huaxing (朱華星)

The Board has four committees. The table below details membership of these committees.

Board Committee / Directors	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee
Dr. Yan Junjie (閆俊傑)		M		
Ms. Yun Yeyi (員燁禕)			M	
Mr. Liu Wei (劉偉)	M			
Mr. Huang Guobin (黃國濱)	M	C	C	M
Dr. Wang Pengcheng (王鵬程)	C	M		M
Dr. Zhu Huaxing (朱華星)			M	C

Notes:

C – Chairman of the relevant Board committees
M – Members of the relevant Board committees

Hong Kong, January 8, 2026