快狗打车 | GOGOX

GOGOX HOLDINGS LIMITED

快狗打车控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2246)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the "**Board**") of GOGOX HOLDINGS LIMITED (the "**Company**") are set out below.

Executive Directors:
Lam Hoi Yuen (林凯源) *(Chairman of the Board and Co-Chief Executive Officer)*
He Song (何松) *(Co-Chief Executive Officer)*

Non-executive Directors:
Hu Xiangcheng (胡湘成)
Li Xiaojing (李晓菁)

Independent Non-executive Directors:
Tang Shun Lam (鄧順林)
Zhao Hongqiang (趙宏強)
Chu Ka Yin Norma (朱嘉盈)

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
Lam Hoi Yuen		M		M
He Song			M	C
Hu Xiangcheng				
Li Xiaojing	M			
Tang Shun Lam	M	C		
Zhao Hongqiang	C		M	
Chu Ka Yin Norma		M	C	M

Notes:

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

Hong Kong
April 20, 2026