



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 (龔燁禕)
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. Li Ziqing (李子青)

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

Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee
Directors				
Dr. Yan Junjie (閆俊傑)		M		
Ms. Yun Yeyi (龔燁禕)			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. Li Ziqing (李子青)			M	C

Notes:

C – Chairman of the relevant Board committees

M – Members of the relevant Board committees

Hong Kong, August 21, 2026